

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132116

FILED
Apr 15, 2008
Secretary of State

Entity Name: EXTREME AUTO UPHOLSTERY MODIFICATION, INC.

Current Principal Place of Business:

4174 E. HILLSBOROUGH AVE.
TAMPA, FL 33625

New Principal Place of Business:

2111 W. SLIGH AVE
TAMPA, FL 33604

Current Mailing Address:

4174 E. HILLSBOROUGH AVE.
TAMPA, FL 33625

New Mailing Address:

2111 W. SLIGH AVE
TAMPA, FL 33604

FEI Number: 20-3522709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, NELSON
4174 E. HILLSBOROUGH AVE.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CANTOR, NELSON
2111 W. SLIGH AVE
TAMPA, FL 33604 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NELSON CANTOR

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTOR, NELSON
Address: 4174 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTOR, NELSON
Address: 2111 W. SLIGH AVE
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON CANTOR

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date