

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091634

FILED
Apr 28, 2009
Secretary of State

Entity Name: XTREME AQUATIC FOODS, INC.

Current Principal Place of Business:

185 EL PINO DRIVE
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

185 EL PINO DRIVE
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number: 20-5172169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZUMIGALA, JENNIFER
185 EL PINO DRIVE
NEW SMYRNA BCH, FL 32168 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SZUMIGALA, JENNIFER
Address: 185 EL PINO DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D () Delete
Name: SZUMIGALA, MICHAEL
Address: 185 EL PINO DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D () Delete
Name: BIRO, RICHARD
Address: PO BOX 900931
City-St-Zip: HOMESTEAD, FL 330900931

Title: D () Delete
Name: BIRO, TAMELA
Address: PO BOX 900931
City-St-Zip: HOMESTEAD, FL 330900931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER SZUMIGALA

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date