2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110241

Entity Name: EXTREME ROADSIDE AND RECOVERY SERVICES, INC

Current Principal Place of Business:	**New Principal Place of Business:**
4031 N. FORSYTH RD. B-2 WINTER PARK, FL 32792	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 4806 WINTER PARK, FL 32793	

FEI Number: 74-3187334   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CUEVAS, ALEJANDRO III 661 SAN PABLO AVE CASSELBERRY, FL 32707 US	CUEVAS, ALEJANDRO III 1100 CASTLEWOOD TER #100 CASSELBERRY, FL 32707 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: ALEX CUEVAS   05/05/2008
_____
                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: ALEJANDRO, CUEVAS III Address: 661 SAN PABLO AVE City-St-Zip: CASSELBERRY, FL 32707	Title: P (X) Change ( ) Addition Name: CUEVAS, ALEJANDRO III Address: 1100 CASTLEWOOD TER #100 City-St-Zip: CASSELBERRY, FL 32707

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: ALEX CUEVAS III   PRES   05/05/2008
_____
        Electronic Signature of Signing Officer or Director   Date