

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110241

FILED
Aug 29, 2009
Secretary of State

Entity Name: EXTREME ROADSIDE AND RECOVERY SERVICES, INC

Current Principal Place of Business:

4031 N. FORSYTH RD.
B-2
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4806
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 74-3187334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ALEJANDRO III
1100 CASTLEWOOD TER #100
CASSELBERRY, FL 32707 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

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:

Title: P () Delete
Name: CUEVAS, ALEJANDRO III
Address: 1100 CASTLEWOOD TER #100
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEX CUEVAS

PRES

08/29/2009

Electronic Signature of Signing Officer or Director

Date