

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136590

FILED
Apr 08, 2011
Secretary of State

Entity Name: XTREME VALUE MOTORS, INC.

Current Principal Place of Business:

4990 S SUNCOAST BLVD
HOMOSASSA, FL 34446

New Principal Place of Business:

7379 S SUNCOAST BLVD
HOMOSASSA, FL 34446

Current Mailing Address:

4990 S SUNCOAST BLVD
HOMOSASSA, FL 34446

New Mailing Address:

7379 S SUNCOAST BLVD
HOMOSASSA, FL 34446

FEI Number: 20-5832179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWSON, TROY C
4990 S SUNCOAST BLVD
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

MATTHEWSON, TROY C
7379 S SUNCOAST BLVD
HOMOSASSA, FL 34446 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: TROY C MATTHEWSON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWSON, TROY C
Address: 7379 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: D
Name: MATTHEWSON, CAL
Address: 7379 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

I hereby 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 all other like empowered.

SIGNATURE: TROY MATTHEWSON

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date