

PO6000147983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/10/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: X-Treme Auto Sales Inc.
Name of Corporation

DOCUMENT NUMBER: P06000147983

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine DeWan
Name of Contact Person

Firm/Company

40 Tendring Circle
Address

Palm Harbor / Florida 34683
City/State and Zip Code

xtreme1auto@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Beitzel at (727) 457-8678
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: X-Treme Auto Sales, Inc.
2. The principal office address: 5150 Ulmerton Road unit #8
Clearwater, Florida 33760
3. The mailing address (if different): 4326 Spinnaker Cove Lane
Tampa, Florida 33615
4. Date of incorporation/qualification: Nov. 28, 2006 Document number: P06060147983
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Spiegel & Utrera, P.A.
1840 Coral Way (4th floor)
Miami, Florida 33145

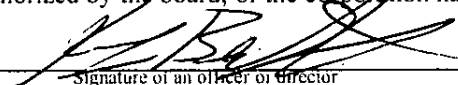
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christine DeWan
40 Tending Circle
P.O. Box NOT acceptable
Palm Harbor, Florida 34683

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Kevin L. Beitzel, president
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Christine DeWan
Signature of Registered Agent

January 13, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***