

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008387

FILED
Apr 28, 2012
Secretary of State

Entity Name: XTREME RECOVERY & TRANSPORT, INC.

Current Principal Place of Business:

26350 OLD 41 RD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26350 OLD 41 RD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-8277397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDLEY, CHRISTOPHER P
5049 28TH PLACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MAYHOOD, DAVID
26350 OLD 41 RD
BONITA SPRINGS, FL 34135 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: WALLY V CORDELL

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYHOOD, DAVID
Address: 26350 OLD 41 RD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: HENDLEY, CHRISTOPHER P
Address: 437 WEAVER BRANCH RD
City-St-Zip: BLUFF CITY, TN 37618

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: WALLY V CORDELL

CPA

04/28/2012

Electronic Signature of Signing Officer or Director

Date