

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000010065

FILED
Jun 18, 2008
Secretary of State**Entity Name:** EXTREEM MANUFACTURING, INC.**Current Principal Place of Business:**16405 HIGHWAY 27
LAKE WALES, FL 33859 US**New Principal Place of Business:**20165 HIGHWAY 27
LAKE WALES, FL 33853 US**Current Mailing Address:**PO BOX 3997
LAKE WALES, FL 33859 US**New Mailing Address:****FEI Number:** 20-8781337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPOSITO, WAYNE J
16405 HIGHWAY 27
LAKE WALES, FL 33859 US**Name and Address of New Registered Agent:**ESPOSITO, WAYNE J
20165 HIGHWAY 27
LAKE WALES, FL 33853 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: WAYNE J. ESPOSITO

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ESPOSITO, WAYNE J
Address: PO BOX 3997
City-St-Zip: LAKE WALES, FL 33859 US**Title:** VP () Delete
Name: ESPOSITO, SHARON R
Address: PO BOX 3997
City-St-Zip: LAKE WALES, FL 33859 US**Title:** ST (X) Delete
Name: ESPOSITO, PATSY A JR.
Address: PO BOX 3997
City-St-Zip: LAKE WALES, FL 33859 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: SHARON R. ESPOSITO

VP

06/18/2008

Electronic Signature of Signing Officer or Director

Date