

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028270

Entity Name: XTREME PAVERS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5990 CITRINE COURT
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

14932 68TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5990 CITRINE COURT
BOYNTON BEACH, FL 33472 US

New Mailing Address:

14932 68TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-8581473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DANNY R
5990 CITRINE COURT
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

COX, DANNY R
14932 68TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: COX, DANNY R
Address: 14932 68TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PRES
Name: COX, DANNY R
Address: 14932 68TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC.
Name: COX, DANNY R
Address: 14932 68TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TREA
Name: COX, DANNY R
Address: 14932 68TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DANNY R. COX

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date