

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115161

FILED
Jul 29, 2008
Secretary of State

Entity Name: EXTREME AUTO SOUND & SECURITY, CO.

Current Principal Place of Business:

2700 CORAL SPRINGS DRIVE
UNIT 111
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
BOX 231
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 75-3256715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, LINDA M
2700 CORAL SPRINGS DRIVE
UNIT 111
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASCOE, STEPHEN V
Address: 1440 CORAL RIDGE DRIVE # 231
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SCHAEFER, LINDA M
Address: 2700 CORAL SPRINGS DRIVE UNIT 111
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASCOE, STEPHEN V
Address: 2700 CORAL SPRINGS DRIVE UNIT 111
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: SCHAEFER, LINDA M
Address: 2700 CORAL SPRINGS DRIVE UNIT 111
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC () Change (X) Addition
Name: BECK, JEFF
Address: 1440 CORAL RIDGE DRIVE # 231
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LINDA M SCHAEFER

VP

07/29/2008

Electronic Signature of Signing Officer or Director

Date