

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115161

FILED
Mar 04, 2010
Secretary of State

Entity Name: EXTREME AUTO SOUND & SECURITY, CO.

Current Principal Place of Business:

9020 BELLHURST WAY, STE 108
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9020 BELLHURST WAY
SUITE 108
WEST PALM BEACH, FL 33411

Current Mailing Address:

9020 BELLHURST WAY, STE 108
WEST PALM BEACH, FL 33411

New Mailing Address:

9020 BELLHURST WAY
SUITE 108
WEST PALM BEACH, FL 33411

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:

SCHAEFER, LINDA M
9020 BELLHURST WAY
SUITE 108
WEST PALM BCH, FL 33411 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: LINDA M SCHAEFER

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GLASCOE, STEPHEN V
Address: 9020 BELLHURST WAY, STE 108
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: SCHAEFER, LINDA M
Address: 9020 BELLHURST WAY, STE 108
City-St-Zip: WEST PALM BEACH, FL 33411

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: LINDA M SCHAEFER

VP

03/04/2010

Electronic Signature of Signing Officer or Director

Date