

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000115161

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** EXTREME AUTO SOUND & SECURITY, CO.

**Current Principal Place of Business:**

17477 KEY LIME BLVD.  
LOXAHATACHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

17477 KEY LIME BLVD.  
LOXAHATACHEE, FL 33470

**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  
9020 BELLHURST WAY, STE 101  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

SISKIND LEGAL SERVICES  
525 S FLAGLER DRIVE  
SUITE 500  
WEST PALM BEACH, FL 33401 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: TODD ELLIS

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GLASCOE, STEPHEN V  
Address: 17477 KEY LIME BLVD.  
City-St-Zip: LOXAHATACHEE, FL 33470

Title: VP  
Name: SCHAEFER, LINDA M  
Address: 17477 KEY LIME BLVD.  
City-St-Zip: LOXAHATACHEE, FL 33470

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 SCHAEFER

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date