

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117969

FILED
Aug 12, 2008
Secretary of State

Entity Name: XTREME GAMES OF SARASOTA INC.

Current Principal Place of Business:

3240 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

3234 CLARK ROAD
SARASOTA, FL 34233

Current Mailing Address:

4509 BEE RIDGE RD., STE. B
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-1309842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHAN, JOHN W
3736 MUNDY RIDGE DRIVE
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHAN, JOHN W
Address: 3736 MUNDY RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Delete
Name: SCHMITT, DANIEL G
Address: 3311 SPRINGMILL CIRCLE
City-St-Zip: SARASOTA, FL 34239

Title: S () Delete
Name: QUIMBY, TRACEY
Address: 4509 BEE RIDGE RD., STE. B
City-St-Zip: SARASOTA, FL 34233

Title: T () Delete
Name: GREGUS, DONNA
Address: 3736 MUNDY RIDGE DR.
City-St-Zip: SARASOTA, FL 34233

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:

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: JOHN W BUCHAN

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date