

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024007

FILED
Apr 29, 2009
Secretary of State

Entity Name: XTREME PERFORMANCE WRAPS, INC.

Current Principal Place of Business:

5068 FORSYTH COMMERCE RD STE 102
ORLANDO, FL 32807

New Principal Place of Business:

1360 N GOLDENROD ROAD #3
ORLANDO, FL 32807

Current Mailing Address:

5068 FORSYTH COMMERCE RD STE 102
ORLANDO, FL 32807

New Mailing Address:

1360 N GOLDENROD ROAD #3
ORLANDO, FL 32807

FEI Number: 06-1838327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, FRANCISCO JR
5068 FORSYTH COMMERCE RD STE 102
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SERPA, FRANCISCO JR
1360 N GOLDENROD ROAD #3
ORLANDO, FL 32807 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: FRANCISCO SERPA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERPA, FRANCISCO JR
Address: 5068 FORSYTH COMMERCE RD STE 102
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: SERPA, RAYMOND
Address: 5068 FORSYTH COMMERCE RD STE 102
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERPA, FRANCISCO JR
Address: 1360 N GOLDENROD ROAD #3
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: SERPA, RAYMOND
Address: 1360 N GOLDENROD ROAD #3
City-St-Zip: ORLANDO, FL 32807

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: FRANCISCO SERPA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date