

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078530

FILED
Apr 29, 2009
Secretary of State

Entity Name: X-TREME LANDSCAPE SERVICE INC.

Current Principal Place of Business:

2830 SE 7TH PLACE
HOMESTEAD, FL 33033

New Principal Place of Business:

17320 S.W 296TH ST
HOMESTEAD, FL 33030

Current Mailing Address:

2830 SE 7TH PLACE
HOMESTEAD, FL 33033

New Mailing Address:

17320 SW 296TH ST
HOMESTEAD, FL 33030

FEI Number: 26-3244379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MAYRA Y
2830 SE 7TH PLACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

AGUIRRE, MAYRA Y
17320 SW 296TH ST.
HOMESTEAD, FL 33030 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, MAYRA Y
Address: 2830 SE 7TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: CAMACHO-HERNANDEZ, EDUARDO C
Address: 2830 SE 7TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIRRE, MAYRA Y
Address: 17320 SW 296 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: CAMACHO-HERNANDEZ, EDUARDO C
Address: 17320 SW 296TH ST.
City-St-Zip: HOMESTEAD, FL 33030

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: MAYRA Y. AGUIRRE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date