

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019915

FILED
Feb 15, 2011
Secretary of State

Entity Name: A EXTREME ROAD MAINTENANCE INC.

Current Principal Place of Business:

12640 NW S. RIVER DR.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12640 NW S. RIVER DR.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-4377480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, YVETTE
12640 NW S. RIVER DR.
MEDLEY, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANZ, YVETTE
Address: 12640 NW S. RIVER DR.
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: HERNANDEZ, NELSON
Address: 12640 NW S. RIVER DR.
City-St-Zip: MEDLEY, FL 33178

Title: T
Name: POUL, ANDREW
Address: 12640 NW S RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: YVETTE SANZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date