

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059120

Entity Name: EXTREME YOUTH SPORTS, INC.

FILED
Aug 06, 2010
Secretary of State

Current Principal Place of Business:

4920 NEWKIRK DRIVE
SUITE 4
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

11 BAYMONT STREET
#805
CLEARWATER BEACH, FL 33767

New Mailing Address:

4920 NEWKIRK DRIVE
SUITE 4
TAMPA, FL 33624

FEI Number: 90-0597003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIRES, DUANE C
11 BAYMONT STREET
#805
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

SPIRES, DUANE C
4920 NEWKIRK DRIVE
4
TAMPA, FL 33624 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: DUANE SPIRES

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPIRES, DUANE C
Address: 4920 NEWKIRK DRIVE ST. 4
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: SPIRES, LAUREN E
Address: 4920 NEWKIRK DRIVE ST. 4
City-St-Zip: TAMPA, FL 33624

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: DUANE SPIRES

P

08/06/2010

Electronic Signature of Signing Officer or Director

Date