

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059120

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXTREME YOUTH SPORTS, INC.

Current Principal Place of Business:

4920 NEWKIRK DRIVE
SUITE 4
TAMPA, FL 33624 UN

New Principal Place of Business:

4920 NEWKIRK DRIVE
SUITE 5
TAMPA, FL 33624 US

Current Mailing Address:

4920 NEWKIRK DRIVE
SUITE 4
TAMPA, FL 33624

New Mailing Address:

4920 NEWKIRK DRIVE
SUITE 5
TAMPA, FL 33624 US

FEI Number: 90-0597003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPIRES, DUANE C
4920 NEWKIRK DRIVE
5
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPIRES, DUANE C
Address: 4920 NEWKIRK DRIVE ST. 5
City-St-Zip: TAMPA, FL 33624

Title: COO
Name: SPIRES, LAUREN E
Address: 4920 NEWKIRK DRIVE ST. 5
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

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date