

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083905

FILED
May 11, 2010
Secretary of State

Entity Name: EXTREME GLASS & ALUMINUM, INC.

Current Principal Place of Business:

4435 OLGA STREET
HASTINGS, FL 32145 US

New Principal Place of Business:

212 BEECHWOOD LN
PALM COAST, FL 32137 US

Current Mailing Address:

4435 OLGA STREET
HASTINGS, FL 32145 US

New Mailing Address:

212 BEECHWOOD LN
PALM COAST, FL 32137 US

FEI Number: 27-1115978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, F. R
4435 OLGA STREET
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

SORRENTINO, F. R
212 BEECHWOOD LN
PALM COAST, FL 32137 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:

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SORRENTINO, F. R
Address: 212 BEECHWOOD LN
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: MICHAUD, DANIEL
Address: 26 FRENEAU LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: SEC
Name: WALSH, KENNETH
Address: 15 BLACKWOOD COURT
City-St-Zip: PALM COAST, FL 32137 US

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: F ROBERT SORRENTINO

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date