

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076398

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXTREME AUTO LIGHTS INC

Current Principal Place of Business:

16311 NORWOOD DR
TAMPA, FL 33624

New Principal Place of Business:

410 W WATERS AVE
TAMPA, FL 33604

Current Mailing Address:

16311 NORWOOD DR
TAMPA, FL 33624

New Mailing Address:

410 W WATERS AVE
TAMPA, FL 33604

FEI Number: 27-3496752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, ROBERTO
16311 NORWOOD DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MADRUGA, ROBERTO
410 W WATERS AVE
TAMPA, FL 33604 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADRUGA, ROBERTO
Address: 410 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

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: ROBERTO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date