

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093865

FILED
Feb 22, 2011
Secretary of State

Entity Name: EXTREME OF PALM BEACH, INC.

Current Principal Place of Business:

2002 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2002 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 72-1550731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AQUINO, MARGUERITE
2002 LAKE WORTH ROAD
LAKE WORTH, FL 33463 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: AQUINO, MARGUERITE
Address: 2002 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461 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: MARGUERITE AQUINO

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date