

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005726

FILED
Apr 09, 2012
Secretary of State

Entity Name: EXTREME QUALITY SERVICES INC.

Current Principal Place of Business:

22970 OXFORD PLACE
#15C
BOCA RATON, FL 33433

New Principal Place of Business:

3645 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

22970 OXFORD PLACE
#15C
BOCA RATON, FL 33433

New Mailing Address:

3645 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 27-4570662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARO, ANN
22970 OXFORD PLACE
#15C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PASSARO, ANN
3645 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: ANN M PASSARO

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASSARO, ANN
Address: 3645 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: ANN M PASSARO

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date