

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046198

FILED
Jan 12, 2012
Secretary of State

Entity Name: XTREME PERFORMANCE COLLISION, ACCESSORIES & SOUNDS, INC.

Current Principal Place of Business:

1695 COMMERCIAL DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1695 COMMERCIAL DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 35-2411615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, AMAURY PR
2791 54TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DE ARMAS, AMAURY PR
1695 COMMERCIAL DRIVE
NAPLES, FL 34112 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS, AMAURY P
Address: 1695 COMMERCIAL DRIVE
City-St-Zip: NAPLES, FL 34112

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: AMAURY DE ARMAS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date