

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000017580

FILED
Jun 18, 2007
Secretary of State

Entity Name: XTREME ENTERPRISES OF PINELLAS, INC.

Current Principal Place of Business:

10477 66TH ST NO.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

62010477 66TH ST NO.
PINELLAS PARK, FL 34782 US

New Mailing Address:

10477 66TH ST NO.
PINELLAS PARK, FL 34782 US

FEI Number: 59-3296855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MARK
10477 66TH ST NO.
PINELLAS PARK, FL 33782 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: D () Delete
Name: HATFIELD, MARK
Address: 9805 - 59TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: PRES () Delete
Name: HATFIELD, MARK
Address: 9805 - 59TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: SECT () Delete
Name: HATFIELD, MARK
Address: 9805 59TH AVE NO
City-St-Zip: ST PETERSBURG, FL 33708

Title: TREA () Delete
Name: HATFIELD, MARK
Address: 9805 59TH AVE NO
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATFIELD, MARK
Address: 10477 66TH ST NO.
City-St-Zip: PINELLAS PARK, FL 33782

Title: PRES (X) Change () Addition
Name: HATFIELD, MARK
Address: 10477 66TH ST NO.
City-St-Zip: PINELLAS PARK, FL 33782

Title: SECT (X) Change () Addition
Name: HATFIELD, MARK
Address: 10477 66TH ST NO.
City-St-Zip: PINELLAS PARK, FL 33782

Title: TREA (X) Change () Addition
Name: HATFIELD, MARK
Address: 10477 66TH ST NO.
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HATFIELD

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date