

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077394

Entity Name: EXTREME SMOOTHIE I, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

TROPICAL SMOOTHIE
10111-12 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

TROPICAL SMOOTHIE
3679 RUSTIC LANE
JACKSONVILLE, FL 32217

Current Mailing Address:

8834-3C GOODBYS EXECUTIVE DR.
JACKSONVILLE, FL 32217

New Mailing Address:

3679 RUSTIC LANE
JACKSONVILLE, FL 32217

FEI Number: 59-3531846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, GEORGE A
1814 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAWRENCE, GEORGE A
3679 RUSTIC LANE
JACKSONVILLE, FL 32217 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: GEORGE A. LAWRENCE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, GEORGE A
Address: 3679 RUSTIC LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: LAWRENCE, BRANT A
Address: 3679 RUSTIC LANE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE A. LAWRENCE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date