

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047378

FILED
Apr 22, 2009
Secretary of State

Entity Name: EXECUTIVE VILLAS FLORIDA.COM, INC.

Current Principal Place of Business:

440 BONVILLE DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

440 BONVILLE DRIVE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-4631552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ALLEN LLC
420 SOUTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BELL, MATTHEW L
109 AMBERSWEET WAY
#401
DAVENPORT, FL 33897 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: MATTHEW L. BELL 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTH, KEVIN
Address: 440 BONVILLE DRIVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: BOOTH, CHARLOTTE E
Address: 440 BONVILLE DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: KEVIN BOOTH D 04/22/2009

Electronic Signature of Signing Officer or Director Date