

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68325

Entity Name: EXCLUSIVE HOMES INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1137 E. PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1137 E. PLANT STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2478626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAN, G. DOUGLAS
1137 E. PLANT STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LAMAN, GEORGE D
1137 E PLANT ST
WINTER GARDEN, FL 34787 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 D. LAMAN

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMAN, GEORGE D
Address: 1137 E. PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: GEORGE D. LAMAN

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date