

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94461

FILED
May 30, 2009
Secretary of State

Entity Name: EXECUTIVE, INC. HOMES, CONDOS & INVESTMENTS

Current Principal Place of Business:

294 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

801 N. FT HARRISON AVE.
CLEARWATER, FL 33755

Current Mailing Address:

294 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Mailing Address:

P O BOX 3665
CLEARWATER, FL 33767

FEI Number: 59-2390710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITHER, ELIZABETH
294 WINDWARD PASSAGE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SEITHER, ELIZABETH
801 N FORT HARRISON AVE.
CLEARWATER, FL 33755 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

05/30/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEITHER, ELIZABETH C
Address: 294 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEITHER, ELIZABETH C
Address: 801 N FORT HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33755

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: ELIZABETH C SEITHER

PRES

05/30/2009

Electronic Signature of Signing Officer or Director

Date