

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94461

FILED
Apr 14, 2012
Secretary of State

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

Current Principal Place of Business:

801 N. FT HARRISON AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

120 MARCDALE BLVD.
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

P O BOX 3665
CLEARWATER, FL 33767

New Mailing Address:

120 MARCDALE BLVD.
INDIAN ROCKS BEACH, FL 33785

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
801 N FORT HARRISON AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SEITHER, ELIZABETH
120 MARCDALE BLVD.
INDIAN ROCKS BEACH, FL 33785 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:

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEITHER, ELIZABETH C
Address: 120 MARCDALE BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ELIZABETH C SEITHER

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date