

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36856

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXCLUSIVELY WATERFRONT, INC.

Current Principal Place of Business:

4575 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4575 ST. JOHNS AVENUE
2
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4575 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 US

New Mailing Address:

4575 ST. JOHNS AVENUE
2
JACKSONVILLE, FL 32210 US

FEI Number: 59-2730772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETTE, MATT F.
4575 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BURNETTE, MATT F
4575 ST. JOHNS AVENUE
2
JACKSONVILLE, FL 32210 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: MATT F BURNETTE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BURNETTE, MATT F
Address: 5462 MARINERS COVE DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: BURNETTE, MATT F
Address: 5462 MARINERS COVE DR
City-St-Zip: JACKSONVILLE, FL 32210

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: MATT F BURNETTE

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date