

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093713

FILED
Mar 21, 2012
Secretary of State

Entity Name: EXCLUSIVE FAMILY ESTATES, INC.

Current Principal Place of Business:

1404 EGRET CT
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1404 EGRET CT
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 65-1049165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, MARC
1404 EGRET CT
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKOWITZ, MARC
Address: 1404 EGRET CT
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: BERKOWITZ, YVONNE
Address: 1404 EGRET CT
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARC J. BERKOWITZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date