

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077247

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXQUISITE HOME IMPROVEMENTS INCORPORATED

Current Principal Place of Business:

9711 NW 47TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9711 NW 47TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 10-5588812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS MESSER, ENROLLED AGENT, ACCOUNTANT
1323 LYONS ROAD
COCONUT CREEK, FL 33063 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: D
Name: SELDIN, STEVEN
Address: 9711 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: SELDIN, CELESTE
Address: 9711 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: CELESTE SELDIN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date