

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078444

FILED
May 14, 2010
Secretary of State

Entity Name: EXCLUSIVE NANNIES & HOUSEKEEPING, INC.

Current Principal Place of Business:

137 LANCASTER RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1030 SOUTH FEDERAL HYWAY
110
DELRAY BEACH, FL 33483

Current Mailing Address:

137 LANCASTER RD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

6690 OLD FARM TRAIL
BOYNTON BEACH, FL 33437 US

FEI Number: 65-1133170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, ANA
137 LANCASTER RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VASQUEZ, ANA M PRESIDE
6690 OLD FARM TRAIL
BOYNTON BEACH, FL 33437 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: ANA M. VASQUEZ

05/14/2010

Electronic Signature of Registered Agent

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: DIRE
Name: VASQUEZ, ANA M DIRET
Address: 6690 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ANA M. VASQUEZ

DIRE

05/14/2010

Electronic Signature of Signing Officer or Director

Date