

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063304

FILED
Apr 28, 2009
Secretary of State

Entity Name: EXECUTIVE SUITES MANAGEMENT CORP.

Current Principal Place of Business:

12472 W ATLANTIC
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12472 W ATLANTIC
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 13-4150068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARP, JAMES A
12472 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

THARP, JAMES A
12472 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THARP, KAREN A
Address: 7306 NW 127 WAY
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Delete
Name: THARP, JAMES A
Address: 7177 NW 63 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THARP, JAMES A
Address: 4705 CUYAHOGA COVE
City-St-Zip: SUWANEE, GA 30024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A THARP

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date