

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077448

FILED
Apr 16, 2009
Secretary of State

Entity Name: EXCLUSIVE DOORS&HARDWARE, INC.

Current Principal Place of Business:

350 NW 12TH AVE
SUITE 200B
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

350 NW 12TH AVE
SUITE 200B
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

350 JIM MORAN BLVD.
SUITE 200
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

350 JIM MORAN BLVD.
SUITE 200
DEERFIELD BEACH, FL 33442 US

FEI Number: 32-0022294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, CHARLES
350 NW 12TH AVE
SUITE 200B
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

USHER, CHARLES
350 JIM MORAN BLVD.
SUITE 200
DEERFIELD BEACH, FL 33442 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CHANAKE, WILLIAM JOHN
Address: 15136 64TH PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Delete
Name: USHER, CHARLES
Address: 523 TIVOLI TRACE CIRCLE, #202
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USHER, CHARLES
Address: 523 TIVOLI TRACE CIR 202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHARLES USHER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date