

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077448

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXCLUSIVE DOORS&HARDWARE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

523 TIVOLI TRACE CIR
SUITE 202
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 1626
DEERFIELD BEACH, FL 33443 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 JIM MORAN BLVD.
SUITE 200
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

USHER, CHARLES
523 TIVOLI TRACE CIR
SUITE 202
DEERFIELD BEACH, FL 33441 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: CHUCK USHER

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date