

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131052

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** THE EXECUTIVE OFFICE, INC.

**Current Principal Place of Business:**

1020 NW 62ND STREET  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

1525 NW 56TH STREET  
SUITE 209  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

PO BOX 4249  
WINTER PARK, FL 32793 US

**New Mailing Address:**

FEI Number: 65-0869042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOMERSTEIN, MARK ESQ  
200 E BROWARD BLVD, 18TH FL  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

SOMERSTEIN, MARK ESQ  
200 E BROWARD BLVD.  
SUITE 1500  
FORT LAUDERDALE, FL 33301 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: MARK SOMERSTEIN

03/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: SCHMIDT, CHERYL  
Address: 245 DRIGGS DRIVE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: V  
Name: BRYAN, JAMES B III  
Address: 245 DRIGGS DRIVE  
City-St-Zip: WINTER PARK, FL 32792 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: CHERYL SCHMIDT

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date