

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046683

FILED
Aug 31, 2010
Secretary of State

Entity Name: TURNING HEADS EXCLUSIVE, INC.

Current Principal Place of Business:

19347 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

19347 SOUTH DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

19347 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

9831 COLONIAL DRIVE
MIAMI, FL 33157

FEI Number: 80-0067304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, NOEL W
7700 N KENDALL DR
STE 505
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, DAWN
Address: 9831 COLONAIL DRIVE
City-St-Zip: MIAMI, FL 33157 US

Title: TRE
Name: JOHNSON, ELIZABETH I
Address: 16020 NW 18TH AVE
City-St-Zip: MIAMI, FL 33054

Title: SEC
Name: NELSON, JESSICA E
Address: 2280 N.W. 187 STREET
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: JOHNSON, KENNETH W
Address: 16020 N.W. 160 STREET
City-St-Zip: MIAMI, FL 33054

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: DAWN FERGUSON

CEO

08/31/2010

Electronic Signature of Signing Officer or Director

Date