

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136820

Entity Name: EXECUTIVE INDUSTRIES, INC.

FILED  
Aug 30, 2007  
Secretary of State

## Current Principal Place of Business:

2301 DAVE LYLE BLVD  
ROCK HILL, SC 29730

## New Principal Place of Business:

## Current Mailing Address:

150 AUTRY AVE.  
MOORESVILLE, NC 28117 US

## New Mailing Address:

12818 WATERLYN CLUB DR.  
CHARLOTTE, NC 28278 US

FEI Number: 86-1088041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULLARD, TED L  
505 NOGALES AVE  
PALM BAY, FL 32907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BULLARD, TED L II  
Address: 150 AUTRY AVE  
City-St-Zip: MOORESVILLE, NC 28117

Title: VP ( ) Delete  
Name: BULLARD, MERRILY D  
Address: 150 AUTRY AVE  
City-St-Zip: MOORESVILLE, NC 28117

Title: COO ( ) Delete  
Name: KEITH, RYAN  
Address: 107 - D BARINGTON DR.  
City-St-Zip: MOORESVILLE, NC 28117

Title: CFO ( ) Delete  
Name: KEITH, NATALIE  
Address: 107 - D BARINGTON DR.  
City-St-Zip: MOORESVILLE, NC 28117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BULLARD, TED L II  
Address: 12818 WATERLYN CLUB DR.  
City-St-Zip: CHARLOTTE, NC 28278

Title: VP (X) Change ( ) Addition  
Name: BULLARD, MERRILY D  
Address: 12818 WATERLYN CLUB DR.  
City-St-Zip: CHARLOTTE, NC 28278

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

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: MERRILY BULLARD

VP

08/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date