

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023238

FILED
Aug 06, 2008
Secretary of State

Entity Name: EXCLUSIVELY YOURS, BY JERI THOM, INC.

Current Principal Place of Business:

464 W. PIPKIN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3320 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

New Mailing Address:

3320 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

FEI Number: 20-0886930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
225 E. LEMON STREET
SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

THOM, JERI L
3320 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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: JERI L. THOM

08/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: THOM, JERI L PRESIDE
Address: 3320 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MR () Delete
Name: THOM, WILLIAM VP
Address: 3320 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MR () Delete
Name: THOM, MICHAEL R TREASUR
Address: 3164 OAKPARK DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERI L. THOM

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date