

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023238

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

3320 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX
LAKELAND, FL 33807

New Mailing Address:

PO BOX 7868
LAKELAND, FL 33807

FEI Number: 20-0886930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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: JERI L. THOM

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date