

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059928

FILED
Apr 14, 2009
Secretary of State

Entity Name: EXCEPTIONAL ENGINEERING, INC.

Current Principal Place of Business:

2164 WEST FIRST ST.
SUITE A
FORT MYERS, FL 33901

New Principal Place of Business:

17370 WILLIAMSBURG DR.
N. FORT MYERS, FL 33917

Current Mailing Address:

2164 WEST FIRST ST.
FORT MYERS, FL 33901

New Mailing Address:

17370 WILLIAMSBURG DR.
N. FORT MYERS, FL 33917

FEI Number: 20-0976336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BRIAN B
2211 WAYLIFE CT.
ALVA, FL 33920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, BRIAN B
Address: 2211 WAYLIFE COURT
City-St-Zip: ALVA, FL 33920 US

Title: VP () Delete
Name: WHITE, JASON P
Address: 1352 BRADFORD ROAD
City-St-Zip: FT. MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WHITE, JASON P
Address: 17370 WILLIAMSBURG DR.
City-St-Zip: N. FT. MYERS, FL 33917 US

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: JASON WHITE

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date