

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016468

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: EXHIBITS ETC. INCORPORATED

## Current Principal Place of Business:

6542 HYPOLUXO RD #265  
LAKE WORTH, FL 33467

## New Principal Place of Business:

590 W 9TH TERRACE  
#9  
POMPANO BEACH, FL 33069

## Current Mailing Address:

6542 HYPOLUXO RD #265  
LAKE WORTH, FL 33467

## New Mailing Address:

590 W 9TH TERRACE  
#9  
POMPANO BEACH, FL 33069

FEI Number: 20-2290556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: MELLER, ANDREW W  
Address: 6542 HYPOLUXO RD #265  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: MELLER, KELLY A  
Address: 6542 HYPOLUXO RD #265  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MELLER, ANDREW W  
Address: 590 W 9TH TERR #9  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change ( ) Addition  
Name: MELLER, KELLY A  
Address: 590 W 9TH TERR #9  
City-St-Zip: POMPANO BEACH, FL 33069

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: KELLY MELLER

DIR

03/04/2009

Electronic Signature of Signing Officer or Director

Date