

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039095

FILED
Feb 06, 2009
Secretary of State

Entity Name: EXCLUSIVE ENTERPRISES, INC.

Current Principal Place of Business:

3035 JACKSON BLUFF RD
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

3035 JACKSON BLUFF RD
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 74-3141619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNEST, RUSS
8273 SIERRA EOODS RUN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

EARNEST, RUSS E
3035 JACKSON BLUFF RD
TALLAHASSEE, FL 32304 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: RUSS EARNEST

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: EARNEST, RUSS E PRESIDE
Address: 8273 SIERRA WOODS RUN
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP/S () Delete
Name: MULLINS, DOYLE C VP
Address: 87 CICL ST
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change () Addition
Name: MULLINS, DOYLE C VP
Address: 87 CECIL CT
City-St-Zip: HAVANA, FL 32333 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: RUSS EARNEST

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date