

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039095

FILED
Jan 11, 2011
Secretary of State

Entity Name: EXCLUSIVE ENTERPRISES, INC.

Current Principal Place of Business:

495 FORTUNE BLVD.
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

495 FORTUNE BLVD.
MIDWAY, FL 32343 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
495 FORTUNE BLVD.
MIDWAY, FL 32343 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: P/T
Name: EARNEST, RUSS E
Address: 8273 SIERRA WOODS RUN
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP/S
Name: MULLINS, DOYLE C
Address: 8764 CECIL CT.
City-St-Zip: HAVANA, FL 32333 US

Title: VP/S
Name: MORRIS, REED
Address: 6014 N. KINGWOOD TER.
City-St-Zip: BEVERLY HILLS, FL 34465

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: RUSS EARNEST

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date