

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093815

Entity Name: XECUTIVE DOCUMENTS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6900 PHILIPS HWY
STE 8
JACKSONVILLE, FL 32216

Current Mailing Address:

6900 PHILIPS HWY
STE 8
JACKSONVILLE, FL 32216

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE 525
JACKSONVILLE, FL 32256

New Mailing Address:

4651 SALISBURY ROAD
SUITE 525
JACKSONVILLE, FL 32256

FEI Number: 20-3088288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, EUMONICA S
6900 PHILIPS HWY
STE 8
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILSON, EUMONICA S
4651 SALISBURY ROAD
SUITE 525
JACKSONVILLE, FL 32256 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: EUMONICA S WILSON

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRINGTON, THOMAS S
Address: 5823 THURGOOD LANE
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST () Delete
Name: WILSON, EUMONICA S
Address: 7740 SOUTHSIDE BLVD #1806
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRINGTON, THOMAS S
Address: 5823 THURGOOD LANE
City-St-Zip: JACKSONVILLE, FL 32219

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

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: EUMONICA S WILSON

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date