

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001115

Entity Name: EXECUTIVE FINANCE CO.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7513 JOHNSON ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2600 BELMONT PL
KISSIMMEE, FL 34744 US

New Mailing Address:

7513 JOHNSON ST.
HOLLYWOOD, FL 33024

FEI Number: 20-4056569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE B LUNA
2600 BELMONT PL
KISSIMMEE, FL 34744 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: V
Name: SANTIAGO, IVETTE
Address: 4058 SUNNY DAY WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D
Name: SANTIAGO, ENID
Address: 7513 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: IVETTE SANTIAGO

V

04/25/2012

Electronic Signature of Signing Officer or Director

Date