

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013448

Entity Name: EXHIBIT STRUCTURES, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2582 S. MAGUIRE ROAD
SUITE 177
OCOOE, FL 34761 US

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

Current Mailing Address:

2582 S. MAGUIRE ROAD
SUITE 177
OCOOE, FL 34761 US

New Mailing Address:

FEI Number: 20-4226033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RODNEY
2582 S. MAGUIRE ROAD
SUITE 177
OCOOE, FL 34761 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: HALL, RODNEY
Address: 2582 S MAGUIRE ROAD, #177
City-St-Zip: OCOOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODNEY HALL

D

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date