

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013448

Entity Name: EXHIBIT STRUCTURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4651 36TH STREET SW
SUITE 700
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4651 36TH STREET SW
SUITE 700
ORLANDO, FL 32811 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
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

HALL, RODNEY
4651 36TH STREET SW
SUITE 700
ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, RODNEY
Address: 4651 36TH STREET SW, #177
City-St-Zip: ORLANDO, FL 32811 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: RODNEY HALL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date