

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156720

FILED
Aug 20, 2010
Secretary of State

Entity Name: EXECUTIVE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6236 NW 82ND AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

550 FAIRWAY DRIVE
105A
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6236 NW 82ND AVENUE
PARKLAND, FL 33067

New Mailing Address:

550 FAIRWAY DRIVE
105A
DEERFIELD BEACH, FL 33441

FEI Number: 16-1781144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POETZINGER, ROBERT L
6236 NW 82ND AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

POETZINGER, ROBERT L
550 FAIRWAY DRIVE
105A
DEERFIELD BEACH, FL 33441 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: ROBERT L. POETZINGER

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POETZINGER, ROBERT L
Address: 1180 S. OCEAN BLVD., #15F
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT L. POETZINGER

PRES

08/20/2010

Electronic Signature of Signing Officer or Director

Date