

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050500

Entity Name: EXETER - 1, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

10763 NW 23 ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10763 NW 23 ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8932257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCK, CONSTANTINO J
401-405 SOUTH DIXIE HWY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VINCK, DINORAH
14537 SW 170 TERR
MIAMI, FL 33177 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: DINORAH VINCK

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCK, CONSTANTINO J
Address: 401-405 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Delete
Name: VINCK, DINORAH
Address: 401-405 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCK, CONSTANTINO J
Address: 10763 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172

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: CONSTANTINO J. VINCK

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date