

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084793

FILED
Jan 07, 2009
Secretary of State

Entity Name: EXCLAMATION ENTERPRISES, INC.

Current Principal Place of Business:

2930 FRANKFORT FORD ROAD
WILMORE, KY 40390

New Principal Place of Business:

Current Mailing Address:

3412 CHATSWORTH LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 83-0490962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, W. SCOTT
3412 CHATSWORTH LANE
ORLANDO, FL 32812 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: PD () Delete
Name: GRIFFETH, RYAN
Address: 2930 FRANKFORT FORD ROAD
City-St-Zip: WILMORE, KY 40390

Title: STD () Delete
Name: PETERSON, W S
Address: 3412 CHATSWORTH LANE
City-St-Zip: ORLANDO, FL 32812

Title: VPD () Delete
Name: GRIFFETH, CORBIN
Address: 5075 E. 1ST SQ SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. SCOTT PETERSON

STD

01/07/2009

Electronic Signature of Signing Officer or Director

Date