

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086528

FILED
Aug 04, 2009
Secretary of State

Entity Name: EXCLUSIVE FLOORING & INSTALLATIONS, INC

Current Principal Place of Business:

216 E. EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

301 HERRING STREET
MELBOURNE, FL 32901 US

Current Mailing Address:

216 E. EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

301 HERRING STREET
MELBOURNE, FL 32901 US

FEI Number: 26-0625673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CHRISTOPHER M
301 HERRING ST.
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BALL, CHRISTOPHER M
Address: 216 E. EAU GALLIE BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BALL, CHRISTOPHER M
Address: 301 HERRING STREET
City-St-Zip: MELBOURNE, FL 32901 US

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: CHRISTOPHER M BALL

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date