

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115306

Entity Name: EXECUTIVE NINETEEN INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2561 NURSERY ROAD
D
CLEARWATER, FL 33764

Current Mailing Address:

4903 GRAINARY AVENUE
TAMPA, FL 33624

New Principal Place of Business:

6541 44TH STREET N
6002
PINELLAS PARK, FL 33781

New Mailing Address:

6541 44TH STREET N
6002
PINELLAS PARK, FL 33781

FEI Number: 26-1257460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, CINDY S
4903 GRAINARY AVENUE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

REPLOGLE, WAYNE
7300 SUN ISLAND DR.
306
SOUTH PASADENA, FL 33707 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: WAYNE REPLOGLE

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, CINDY S
Address: 4903
City-St-Zip: CLEARWATER, FL 33624

Title: S (X) Delete
Name: LODRINI, CHRISTINA
Address: 6301 144TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REPLOGLE, WAYNE
Address: 7300 SUN ISLAND DR S 306
City-St-Zip: SOUTH PASADENA, FL 33707

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: WAYNE REPLOGLE

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date