

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058697

FILED
Mar 09, 2009
Secretary of State

Entity Name: EXCLUSIVE CONSTRUCTION CO.

Current Principal Place of Business:

925 MEIZNER REAL AVE, 301
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

925 MEIZNER REAL AVE, 301
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 80-0200252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, VIOLETTA
5813 FALCONCREEK PL
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICES, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: WILLIAM MOORE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINS, VIOLETTA
Address: 5813 FALCON CREEK PL
City-St-Zip: LITHIA, FL 33547 US

Title: VP () Delete
Name: CUMMINS, MICHAEL
Address: 5813 FALCON CREEK PL
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL CUMMINS

VP

03/09/2009

Electronic Signature of Signing Officer or Director

Date