

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103669

Entity Name: EXEC SERVICES CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18115 ROYAL FOREST DR.
TAMPA, FL 33647

New Principal Place of Business:

833 CREMONA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

12934 SANCTUARY COVE DRIVE
303
TAMPA, FL 33637 US

New Mailing Address:

833 CREMONA AVENUE
CORAL GABLES, FL 33146

FEI Number: 01-0918972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, CHARLES A
12934 SANCTUARY COVE DRIVE
303
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

AGUIRRE, CHARLES A
833 CREMONA AVENUE
CORAL GABLES, FL 33146 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: CHARLES A AGUIRRE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, CHARLES A
Address: 12934 SANCTUARY COVE DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: VP () Delete
Name: GOVANTES, SARI
Address: 833 CREMONA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIRRE, CHARLES A
Address: 833 CREMONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: CHARLES A AGUIRRE

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date