

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058757

FILED
May 02, 2010
Secretary of State

Entity Name: EXQUISITE HOME SERVICES, INC

Current Principal Place of Business:

3525 QUENTIN AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1301 SW 10TH AVE APT N103
DELRAY BEACH, FL 33444

Current Mailing Address:

3525 QUENTIN AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

1301 SW 10TH AVE APT N103
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEELER, DANIEL A
2942 FONTANA PL
ROYAL PALM BEACH, FL 33411 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: P
Name: MEELER, DANIEL A
Address: 2942 FONTANA PL
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: TIPPETTE, JUSTIN A
Address: 1301 SW 10TH AVE APT N103
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: DANIEL MEELER

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date