

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060761

FILED
May 04, 2010
Secretary of State

Entity Name: EXCLUSIVE CORPORATE GETAWAYS, INC.

Current Principal Place of Business:

801 WEST STATE ROAD 436
2183
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1800 PENBROOK DR
STE 100
MITLAND, FL 32810 US

Current Mailing Address:

801 WEST STATE ROAD 436
2183
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1800 PENBROOK DR
STE 100
MITLAND, FL 32810 US

FEI Number: 27-0564537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

05/04/2010

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,T
Name: BRYANT, JOHNNY A
Address: 1800 PENBROOK DR STE 100
City-St-Zip: MAITLAND, FL 32810 US

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: JOHNNY A.BRYANT

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date