

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078773

FILED
Sep 02, 2011
Secretary of State

Entity Name: EXECUTIVE HOUSEWARES INC.

Current Principal Place of Business:

19144 GOLDEN CACoon PLACE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

19144 GOLDEN CACoon PLACE
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 36-4680089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RHODES, WESLEY H D
19144 GOLDEN CACoon PLACE
LUTZ, FL 33558 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: W. HUNTER RHODES

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: RHODES, MARIA
Address: 19144 GOLDEN CACoon PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: T, S
Name: RHODES, MARIA
Address: 19144 GOLDEN CACoon PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: RHODES, HUNTER
Address: 19144 GOLDEN CACoon PLACE
City-St-Zip: LUTZ, FL 33558 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: W. HUNTER RHODES

D

09/02/2011

Electronic Signature of Signing Officer or Director

Date