

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32811

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: EXECUTIVE RARITIES, INC.

## Current Principal Place of Business:

360W INDIANTOWN RD  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

360 W INDIANTOWN RD  
JUPITER, FL 33458 US

## New Mailing Address:

360W INDIANTOWN RD  
JUPITER, FL 33458 US

FEI Number: 11-2921907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDS, GARY D.  
SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CVD ( ) Delete  
Name: SALSTEIN, ARTHUR  
Address: 303 N CALOOSAHATCHEE  
City-St-Zip: JUPITER, FL 33458

Title: T ( ) Delete  
Name: SALSTEIN, ARTHUR  
Address: 6279 RIVERWALK LANE #6  
City-St-Zip: JUPITER, FL 33458

Title: P ( ) Delete  
Name: SALSTEIN, ARTHUR  
Address: 6279 RIVERWALK LN #6  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTHUR SALSTEIN

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date