

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32811

FILED
Jan 06, 2010
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:

360W INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

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: PRES
Name: SZEJKO, CONSTANTINE S PRES
Address: 999 SW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: TREA
Name: SZEJKO, CONSTANTINE S TRES.
Address: 999 SW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: SZEJKO, CONSTANTINE
Address: 999 SW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: CONSTANTINE SZEJKO

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date