

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011192

Entity Name: SWEDISH EXCLUSIVE, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

2452 CENTERGATE DRIVE
#104
MIRAMAR, FL 33025

New Principal Place of Business:

876 CINDY CIRCLE LANE
WELLINGTON, FL 33414

Current Mailing Address:

2452 CENTERGATE DRIVE
#104
MIRAMAR, FL 33025

New Mailing Address:

876 CINDY CIRCLE LANE
WELLINGTON, FL 33414

FEI Number: 65-0466349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDENMARK, PER
2452 CENTERGATE DRIVE
#104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WEDENMARK, PER
876 CINDY CIRCLE LANE
WELLINGTON, FL 33414 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:

09/03/2008

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: PD () Delete
Name: WEDENMARK, PER
Address: 2452 CENTERGATE DRIVE #104
City-St-Zip: MIRAMAR, FL 33025

Title: VPD () Delete
Name: WEDENMARK, LENA
Address: 2452 CENTERGATE DRIVE #104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEDENMARK, PER
Address: 876 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: WEDENMARK, LENA
Address: 876 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

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: PER WEDENMARK

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date