

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028126

FILED
Jun 09, 2009
Secretary of State

Entity Name: EXCEPTIONAL, INC.

Current Principal Place of Business:

1795 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054

New Principal Place of Business:

1787 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054

Current Mailing Address:

1795 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054

New Mailing Address:

1787 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054

FEI Number: 65-0573805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BARRINGTON
1795 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BARNETT, BARRINGTON
1787 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054 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: _____

Electronic Signature of Registered Agent

06/09/2009

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: PSD () Delete
Name: BARNETT, BARRINGTON
Address: 6752 CAMELLIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARNETT, BARRINGTON
Address: 2441 SE CARPENTER ST
City-St-Zip: PORT ST LUCIE, FL 34984

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: BARRINGTON BARNETT

PSD

06/09/2009

Electronic Signature of Signing Officer or Director

Date