

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056954

FILED  
Aug 10, 2009  
Secretary of State

Entity Name: EXCLUSIVELY FOR YOU, INC.

## Current Principal Place of Business:

11985 SOUTHERN BLVD  
SUITE 206  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

11985 SOUTHERN BLVD  
SUITE 206  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 65-0599168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITTS, VIRGINIA  
11985 SOUTHERN BLVD  
SUITE 206  
ROYAL PALM BEACH, FL 33470 US

## Name and Address of New Registered Agent:

MAYS, VIRGINIA D  
11985 SOUTHERN BLVD  
SUITE 206  
ROYAL PALM BEACH, FL 33470 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: VIRGINIA MAYS

08/10/2009

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: D ( ) Delete  
Name: PITTS, VIRGINIA  
Address: 11985 SOUTHERN BLVD #206  
City-St-Zip: ROYAL PALM BEACH, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAYS, VIRGINIA  
Address: 11985 SOUTHERN BLVD #206  
City-St-Zip: ROYAL PALM BEACH, FL 33470

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: VIRGINIA MAYS

D

08/10/2009

Electronic Signature of Signing Officer or Director

Date