

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037185

Entity Name: EXCEPTIONAL DESIGNS, INC.

FILED  
Mar 03, 2011  
Secretary of State

**Current Principal Place of Business:**

1208 NW 97TH AVE  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

1208 NW 97TH AVE  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 65-0851078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARSHALL P. KRUPNICK, P.A.  
121 SOUTH 61ST TERRACE  
SUITE A  
HOLLYWOOD, FL 33023 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

**OFFICERS AND DIRECTORS:**

Title: PDS  
Name: TERNER, ELAINE  
Address: 1208 NW 97TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

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: ELAINE TERNER

PDS

03/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date