

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037185

Entity Name: EXCEPTIONAL DESIGNS, INC.

FILED
Mar 07, 2012
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:

MARSHALL P. KRUPNICK, P.A.
4020-C SHERIDAN STREET
HOLLYWOOD, FL 33021 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

03/07/2012

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

Electronic Signature of Signing Officer or Director

PRES

03/07/2012

Date