

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043176

FILED
Apr 10, 2009
Secretary of State

Entity Name: EXECUTIVE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

11213 MOONSHINE CREEK CIR
ORLANDO, FL 32825

New Principal Place of Business:

1801 EAST COLONIAL DR STE 112
ORLANDO, FL 32803

Current Mailing Address:

11213 MOONSHINE CREEK CIR
ORLANDO, FL 32825

New Mailing Address:

1608 PINAR DR
ORLANDO, FL 32825

FEI Number: 59-3585570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDONALI, RITA
11213 MOONSHINE CREEK CIR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BORDONALI, RITA
1608 PINAR DR
ORLANDO, FL 32825 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDONALI, RITA
Address: 11213 MOONSHINE CREEK CIR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORDONALI, RITA
Address: 1608 PINAR DR
City-St-Zip: ORLANDO, FL 32825

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: RITA BORDONALI

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date