

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24146

Entity Name: EXCLUSIVE WEALTH CLUB, INC.

Current Principal Place of Business:

506 COLONIAL DRIVE
BROOKSVILLE, FL 34601

Current Mailing Address:

506 COLONIAL DRIVE
BROOKSVILLE, FL 34601 US

FEI Number: 59-2688304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRILL, KEVIN E
506 COLONIAL DRIVE
BROOKSVILLE, FL 34601 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

Date

Officer/Director Detail :

Title PD
Name MORRILL, KEVIN E
Address 506 COLONIAL DRIVE
City-State-Zip: BROOKSVILLE FL 34601

Title SD
Name MORRILL, LYNN
Address 506 COLONIAL DR.
City-State-Zip: BROOKSVILLE FL 34601

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: KEVIN E MORRILL

PRESIDENT

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date