

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058697

Entity Name: EXCLUSIVE CONSTRUCTION CO.

Current Principal Place of Business:

5813 FALCONCREEK PL
LITHIA, FL 33547

Current Mailing Address:

5813 FALCONCREEK PL
LITHIA, FL 33547 US

FEI Number: 80-0200252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUMMINS, MICHAEL
5813 FALCONCREEK PL
LITHIA, FL 33547 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 P
Name RAMIREZ, DAVID
Address 5813 FALCONCREEK PL
City-State-Zip: LITHIA FL 33547

Title VP
Name CUMMINS, MICHAEL
Address 5813 FALCONCREEK PL
City-State-Zip: LITHIA FL 33547

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: MICHAEL CUMMINS

VP

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date