

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000098414

Entity Name: EXECUTIVE CAPITAL ASSETS, INC.

Current Principal Place of Business:

1712 PIONEER AVE.
SUITE 7000
CHEYENNE, WY 82001

Current Mailing Address:

1712 PIONEER AVE.
SUITE 7000
CHEYENNE, WY 82001 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
7901 4TH ST N
SUITE 300
ST. PETERBURG, FL 33702 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 SEC
Name HOARD, THERESE
Address 1712 PIONEER AVE. SUITE 7000
City-State-Zip: CHEYENNE WY 82001

Title DIR
Name HOARD, THERESE
Address 1712 PIONEER AVE. SUITE 7000
City-State-Zip: CHEYENNE WY 82001

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: THERESE HOARD

SECRETARY

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date