

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050532

Entity Name: EXECUTIVE INC.

Current Principal Place of Business:

16011 QUIET VISTA CIR
DELRAY BEACH, FL 33446

Current Mailing Address:

16011 QUIET VISTA CIR
DELRAY BEACH, FL 33446 US

FEI Number: 65-0923891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENNELLA, FRANK
16011 QUIET VISTA CIR
DELRAY BEACH, FL 33446 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 PSD
Name MENNELLA, FRANK
Address 16011 QUIET VISTA CIR
City-State-Zip: DELRAY BEACH FL 33446

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: FRANK MENNELLA

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date