2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70682

Entity Name: EXECUTIVE DIRECTORS, INC.

Current Principal Place of Business:

15601 S.W. 170 AVENUE MIAMI, FL 33187

Current Mailing Address:

15601 S.W. 170 AVENUE MIAMI, FL 33187

FEI Number: 65-0279944

Name and Address of Current Registered Agent:

SEPTER, HEATHER C 15601 S.W. 170 AVE. MIAMI, FL 33187 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

Officer/Director Detail :

TitlePD, SECRETARY, TREASURERNameSEPTER, HEATHER C.Address15601 S.W. 170 AVENUE

City-State-Zip: MIAMI FL

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: HEATHER C. SEPTER

PRESIDENT

03/14/2017 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 14, 2017 Secretary of State CC7398129615

Certificate of Status Desired: No

Date