

2014 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-------------------|
| Title | PD | Title | VD |
| Name | SEPTER, HEATHER C. | Name | PIERCE, GREGORY T |
| Address | 15601 S.W. 170 AVENUE | Address | 15601 SW 170 AVE |
| City-State-Zip: | MIAMI FL | City-State-Zip: | MIAMI FL 33187 |

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 S. SEPTER

PRES

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date