

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38058

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXOTIC WOOD PRODUCTS COMPANY

Current Principal Place of Business:

10738 LAGRANGE RD
ELYRIA, OH 440357708 US

New Principal Place of Business:

Current Mailing Address:

10738 LAGRANGE RD
ELYRIA, OH 440357708 US

New Mailing Address:

FEI Number: 65-0254395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, THOMAS B.
7370 COLLEGE PARKWAY SUITE 210
C/O THE BIRCH COMPANY
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHREIBER, ROBERT J
Address: 10738 LAGRANGE RD
City-St-Zip: ELYRIA, OH 440357708 US

Title: VSD
Name: SCHREIBER, KATHLEEN C.
Address: 10738 LAGRANGE RD
City-St-Zip: ELYRIA, OH 440357708 US

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: KATHLEEN C. SCHREIBER

VSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date