2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000066854

Entity Name: EXOTIC SCREENS AND SHUTTERS INC

Current Principal Place of Business:

107 YACHT CLUB WAY STE 307 HYPOLUXO, FL 33462

Current Mailing Address:

107 YACHT CLUB WAY STE 307 HYPOLUXO, FL 33462

FEI Number: 81-3569678 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC 300 5TH AVE S STE 101-330 NAPLES, FL 34102 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 P Title S

Name MCKINNON, MARC Name BIRD, RICHARD A

Address 107 YACHT CLUB WAY STE 307 Address 107 YACHT CLUB WAY STE 307

City-State-Zip: HYPOLUXO FL 33462 City-State-Zip: HYPOLUXO FL 33462

Title D

Name MCKINNON, MARSHA

Address 107 YACHT CLUB WAY STE 307

City-State-Zip: HYPOLUXO FL 33462

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: MARC MCKINNON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/15/2017

FILED Mar 15, 2017

Secretary of State

CC3797352295

Date