

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38058

Entity Name: EXOTIC WOOD PRODUCTS COMPANY

Current Principal Place of Business:

10738 LAGRANGE RD
ELYRIA, OH 44035-7708

Current Mailing Address:

10738 LAGRANGE RD
ELYRIA, OH 44035-7708 US

FEI Number: 65-0254395

Certificate of Status Desired: No

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

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 PRESIDENT
Name SCHREIBER, KATHLEEN C.
Address 10738 LAGRANGE RD
City-State-Zip: ELYRIA OH 44035-7708

Title OFFICER
Name SCHREIBER, KATHLEEN C.
Address 10738 LAGRANGE RD
City-State-Zip: ELYRIA OH 44035-7708

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

PRESIDENT/OFFICER

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date