

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091665

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** EXOTIC HARDWOOD SPECIALTIES, INC.

**Current Principal Place of Business:**

4324 EAGLES NEST ROAD  
FRUITLAND PARK, FL 34731

**New Principal Place of Business:**

**Current Mailing Address:**

4324 EAGLES NEST ROAD  
FRUITLAND PARK, FL 34731

**New Mailing Address:**

FEI Number: 20-0168162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILKINS, JOHN S  
4324 EAGLES NEST ROAD  
FRUITLAND PARK, FL 34731 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: PRES  
Name: WILKINS, JOHN S  
Address: 4324 EAGLES NEST ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: S,T  
Name: WILKINS, KELLY L  
Address: 4324 EAGLES NEST ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731

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: KELLY WILKINS

S,T

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date