

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091665

FILED
Apr 11, 2012
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

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date