

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113820

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXOTIC IMPORTED HARDWOODS, INC.

Current Principal Place of Business:

PO BOX 1184
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1486 L&R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 1184
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-1464845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIRLIS, MARGUERITE
1625 NEBRASKA AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SMIRLIS, MARGUERITE
1486 L&R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSANGARINOS, JOHN T
Address: 3484 SNOWY EGRET CT
City-St-Zip: PALM HARBOR, FL 34603

Title: VP () Delete
Name: SMIRLIS, MARGUERITE
Address: 3484 SNOWY EGRET CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSANGARINOS, JOHN T
Address: 641 BAY LAKE TRAIL
City-St-Zip: OLDSMAR, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGUERITE SMIRLIS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date