

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000083426

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** EXOTIC FANS AND INTERIORS, INC

**Current Principal Place of Business:**

1919 COURTNEY DRIVE  
STE 2  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

48 KALA CT.  
FORT MYERS, FL 33912

**New Mailing Address:**

6081 JONATHANS BAY CIRCLE  
UNIT 501  
FORT MYERS, FL 33908

**FEI Number:** 81-0673536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, RICHARD L  
48 KALA COURT  
FORT MYERS, FL 33912 US

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

SMITH, RICHARD L  
6081 JONATHANS BAY CIRCLE  
UNIT 501  
FORT MYERS, FL 33908 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:

04/27/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, BETTY L  
Address: 6081 JONATHANS BAY CIRCLE UNIT 501  
City-St-Zip: FORT MYERS, FL 33908

Title: VPSD  
Name: SMITH, RICHARD L  
Address: 6081 JONATHANS BAY CIRCLE UNIT 501  
City-St-Zip: FORT MYERS, FL 33908

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: RICHARD L SMITH

SECY

04/27/2011

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

\_\_\_\_\_  
Date