

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083426

FILED
Mar 30, 2012
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:

6081 JONATHANS BAY CIRCLE
UNIT 501
FORT MYERS, FL 33908

Current Mailing Address:

6081 JONATHANS BAY CIRCLE
UNIT 501
FORT MYERS, FL 33908

New Mailing Address:

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

VPSD

03/30/2012

Electronic Signature of Signing Officer or Director

Date