

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041002

FILED
Apr 28, 2009
Secretary of State

Entity Name: EXOTIC WOOD INTERIORS INC.

Current Principal Place of Business:

2402 FLORIDA BLVD.
BRADENTON, FL 34207

New Principal Place of Business:

4504 28TH ST W
BRADENTON, FL 34207 US

Current Mailing Address:

P.O. BOX 10308
BRADENTON, FL 34282

New Mailing Address:

P.O. BOX 14
ANNA MARIA, FL 34216 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLINS, DANIEL
Address: 2402 FLORIDA BLVD.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLINS, DANIEL
Address: 4504 28TH ST W
City-St-Zip: BRADENTON, FL 34207

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: DANIEL L. MULLINS

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04/28/2009

Electronic Signature of Signing Officer or Director

Date