

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006022

FILED
Sep 18, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA EXOTICS, INC.

Current Principal Place of Business:

3524 LA SALLE AVE
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3524 LA SALLE AVE
ST. CLOUD, FL 34772 US

New Mailing Address:

3587 EAST C.R. 462
WILDWOOD, FL 34785 US

FEI Number: 51-0663904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDIE WONG INC
9775 SW 132 COURT
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERZOWSKI, JOHN D
Address: 3524 LA SALLE AVE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN D. BERZOWSKI

OWNE

09/18/2009

Electronic Signature of Signing Officer or Director

Date