

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096389

FILED
Jun 18, 2011
Secretary of State

Entity Name: EXOTIC FIBERGLASS DESIGNS, INC.

Current Principal Place of Business:

3680 SE GATEHOUSE CIRCLE
APT 235
STUART, FL 34994 US

New Principal Place of Business:

3660 SE GATEHOUSE CIRCLE
APT 256
STUART, FL 34994 US

Current Mailing Address:

3680 SE GATEHOUSE CIRCLE
APT 235
STUART, FL 34994 US

New Mailing Address:

3660 SE GATEHOUSE CIRCLE
APT 256
STUART, FL 34994 US

FEI Number: 26-3607990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESANTE, VINCENT E PRES
3680 SE GATEHOUSE CIRCLE
APT 235
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRESANTE SR, VINCENT E PRES
3660 SE GATEHOUSE CIRCLE
APT 256
STUART, FL 34994 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: VINCENT CRESANTE

06/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRESANTE SR, VINCENT E
Address: 3660 S E GATEHOUSE CIRCLE APT 256
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: CRESANTE, AWILDA
Address: 3660 SE GATEHOUSE CIRCLE APT 256
City-St-Zip: STUART, FL 34994

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: VINCENT CRESANTE

PRES

06/18/2011

Electronic Signature of Signing Officer or Director

Date