

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045336

FILED
Apr 12, 2011
Secretary of State

Entity Name: EXOTIC ENVIRONMENTS INC.

Current Principal Place of Business:

5296 W. HOMOSASSA TR.
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

5296 W. HOMOSASSA TR.
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 65-0498070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFER, CHERYL
5296 W. HOMOSASSA TR.
LECANTO, FL 34461 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: P
Name: STEFFER, CHERYL
Address: 5296 W.HOMOSASSA TR.
City-St-Zip: LECANTO, FL 34461

Title: V
Name: STEFFER, SCOTT
Address: 5296 W. HOMOSASSA TR.
City-St-Zip: LECANTO, FL 34461

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: CHERYL STEFFER

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date