

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062923

Entity Name: EXOTIC HIBISCUS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4660 CRESCENT AVE. SW
LABELLE, FL 33935

New Principal Place of Business:

1370 CRESCENT AVE. SW
LABELLE, FL 33935

Current Mailing Address:

4660 CRESCENT AVE. SW
LABELLE, FL 33935

New Mailing Address:

1370 CRESCENT AVE. SW
LABELLE, FL 33935

FEI Number: 59-3600916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, CURT
4660 CRESCENT AVE. SW
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SINCLAIR, CURT
1370 CRESCENT AVE. SW
LABELLE, FL 33935 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: CURT SINCLAIR

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: SINCLAIR, CURT
Address: 4660 CRESCENT AVE. SW
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: SINCLAIR, CURT
Address: 1270 CRESCENT AVE. SW
City-St-Zip: LABELLE, FL 33935

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: CURT SINCLAIR

OWNE

03/24/2009

Electronic Signature of Signing Officer or Director

Date