

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000099193

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** AMAZON EXOTIC HARDWOODS, INC.

**Current Principal Place of Business:**

328 COMMERCIAL ST  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

328 COMMERCIAL STREET  
CASSELBERRY, FL 32707 US

**Current Mailing Address:**

328 COMMERCIAL ST  
CASSELBERRY, FL 32707 US

**New Mailing Address:**

328 COMMERCIAL STREET  
CASSELBERRY, FL 32707 US

**FEI Number:** 59-3611996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIE-TJAUW, JAMES E  
328 COMMERCIAL ST  
CASSELBERRY, FL 327073207 US

**Name and Address of New Registered Agent:**

LIE-TJAUW, JAMES E  
328 COMMERCIAL STREET  
CASSELBERRY, FL 327073207 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:

01/17/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSDT  
Name: LIE-TJAUW, JAMES E  
Address: 328 COMMERCIAL STREET  
City-St-Zip: CASSELBERRY, FL 32707

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: JAMES LIE-TJAUW

PSDT

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date