

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00131

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXOTIC WOODWORKING, INC.

Current Principal Place of Business:

1500 S DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1500 S DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0223083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X.
6555 POWERLINE RD
301
FORT LAUDERDALE, FL 33309 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: DIONNE, PIERRE
Address: 116 BIMINI DRIVE
City-St-Zip: DUCK KEY, FL 33050

Title: SD
Name: DIONNE, CAROLE G
Address: 116 BIMINI DRIVE
City-St-Zip: DUCK KEY, FL 33050

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: CAROLE GIGNAC DIONNE

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date