

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17935

Entity Name: THE WOODSMAN, INC.

FILED
Sep 11, 2011
Secretary of State

Current Principal Place of Business:

10890 QUAIL ROOS TDR., #38 & #39
MIAMI, FL 33157

New Principal Place of Business:

16300 SW 137 AVE
MIAMI, FL 33177-19 03

Current Mailing Address:

12002 SW 173RD TERRACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0039366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASSNER, WAYNE H. ESQ
7700 NORTH KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 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: PD
Name: SCHARNAGL, RICHARD L.
Address: 12002 SW 173 TER
City-St-Zip: MIAMI, FL

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: RICHARD L SCHARNAGL

PD

09/11/2011

Electronic Signature of Signing Officer or Director

Date