

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101442

FILED
Mar 24, 2011
Secretary of State

Entity Name: WOODS ENTERPRISES INCORPORATED

Current Principal Place of Business:

5441 NORTHWOOD RD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

5441 NORTHWOOD RD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3678795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, DONALD R
5441 NORTHWOOD RD
CRESTVIEW, FL 32539 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: WOODS, DONALD R
Address: 5441 NORTHWOOD RD
City-St-Zip: CRESTVIEW, FL 32539

Title: V
Name: WOODS, JAMES R
Address: 5441 NORTHWOOD RD
City-St-Zip: CRESTVIEW, FL 32539

Title: SEC
Name: GRICE, JOHNATHON
Address: 5441 NORTHWOOD RD.
City-St-Zip: CRESTVIEW, FL 32539

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: DONALD R WOODS

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date