

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066479

Entity Name: WOODY'S WHEELS, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

4231 COUNTY RD. 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

4231 COUNTY RD. 218
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2024 BLUEBONNET WAY
FLEMING ISLAND, FL 32003

New Mailing Address:

2024 BLUEBONNET WAY
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3729756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLSON, JOHN (JR.) F ATTY.
462 KINGLEY AVE
SUITE # 101
ORANGE PARK, FL 32073 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: DT
Name: WOODS, STEVEN M
Address: 2024 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: P
Name: WOODS, PATRICIA A
Address: 1166 WILD GINGER LN.
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: STEVEN M WOODS

DT

01/08/2012

Electronic Signature of Signing Officer or Director

Date