

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099210

FILED
Jan 06, 2012
Secretary of State

Entity Name: WOODY'S AMERICAN,ITALIAN GRILL INC.

Current Principal Place of Business:

4439 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

43 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 45-3832787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, DAVID
820 LAKE KATHRYN CR
CASSELBERRY, FL 32707 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: MARKECI, SABA M
Address: 203 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: SMARKECI

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date