

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083926

Entity Name: WOODY'S OF WELLINGTON INC.

Current Principal Place of Business:

12794 W FOREST HILL BLVD #3
WELLINGTON, FL 33414

Current Mailing Address:

12794 W FOREST HILL BLVD #3
WELLINGTON, FL 33414

FEI Number: 06-1782682

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WOOD, RICHARD
12794 W FOREST HILL BLVD #3
WELLINGTON, FL 33414 US

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

Officer/Director Detail :

Title PRES
Name WOOD, RICHARD D
Address 13230 POLO CLUB ROAD A 109
City-State-Zip: WELLINGTON FL 33414

Title VICE PRESIDENT
Name DAVIS, JACQUELYN L
Address 12794 W FOREST HILL BLVD #3
City-State-Zip: WELLINGTON FL 33414

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 D. WOOD

PRESIDENT

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date