2019 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: No

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

FILED Feb 06, 2019

Secretary of State

5133378467CC

Officer/Director Detail:

 Title
 PRES
 Title
 VICE PRESIDENT

 Name
 WOOD, RICHARD D
 Name
 DAVIS, JACQUELYN L

Address 13230 POLO CLUB ROAD A 109 Address 12794 W FOREST HILL BLVD #3

City-State-Zip: WELLINGTON FL 33414 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RICHARD WOOD

PRESIDENT

02/06/2019

Date