

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032903

Entity Name: 21904 WOODS, INC.

Current Principal Place of Business:

21904 LAKE FOREST CIRCLE
#101
BOCA RATON, FL 33433

Current Mailing Address:

120 SPANISH RIVER BLVD. C/O MARK LENSON
SUITE B7
BOCA RATON, FL 33431

FEI Number: 90-0679181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LENSON, MARK
1340 S.W. 17TH ST.
BOCA RATON, FL 33486 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 P
Name LENSON, MARK
Address 1340 S.W. 17TH ST.
City-State-Zip: BOCA RATON FL 33486

Title T
Name LENSON, ANNMARIE
Address 1340 S.W. 17TH ST.
City-State-Zip: BOCA RATON FL 33486

Title S
Name LENSON, ANNMARIE
Address 1340 S.W. 17TH ST.
City-State-Zip: BOCA RATON FL 33486

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: MARK LENSON

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date