Entity Name: 21904 WOODS, INC. Current Principal Place of Business:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

21904 LAKE FOREST CIRCLE #101 BOCA RATON, FL 33433

Current Mailing Address:

DOCUMENT# P11000032903

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

FEI Number: 90-0679181

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

Officer/Director Detail :

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

PRES.

SIGNATURE: MARK LENSON

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/19/2013

Date

Date