2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000981

Entity Name: THE REDWOODS GROUP, INC.

Current Principal Place of Business:

2801 SLATER ROAD MORRISVILLE, NC 27560

Current Mailing Address:

2801 SLATER ROAD

MORRISVILLE. NC 27560 US

FEI Number: 56-2087089 Certificate of Status Desired: No

FILED Jan 21, 2016

Secretary of State

CC1064515512

Date

Date

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 01/21/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

STAINBACK, KRYSTLE Name Name TRAPANI, JENNIFER

2801 SLATER ROAD, SUITE 220 2801 SLATER ROAD SUITE 220 Address Address

City-State-Zip: MORRISVILLE NC 27560 MORRISVILLE NC 27560 City-State-Zip:

Title **PRESIDENT** Title DIRECTOR

Name TRAPANI, KEVIN Name PAGE, DOUG

Address 2801 SLATER RD SUITE 220 Address 2801 SLATER ROAD SUITE 220 MORRISVILLE NC 27560 City-State-Zip:

City-State-Zip: MORRISVILLE NC 27560

Title VICE-PRESIDENT VICE-PRESIDENT Title

Name PAGE, DOUG Name TRAPANI. JENNIFER

Address 2801 SLATER ROAD, SUITE 220 Address 2801 SLATER ROAD SUITE 220

City-State-Zip: MORRISVILLE NC 27560 MORRISVILLE NC 27560 City-State-Zip:

Title **TREASURER** Title **SECRETARY**

STAINBACK, KRYSTLE Name HEDGES, GARETH Name

2801 SLATER ROAD, SUITE 220 Address 2801 SLATER ROAD SUITE 220 Address City-State-Zip: MORRISVILLE NC 27560 MORRISVILLE NC 27560 City-State-Zip:

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.

01/21/2016 SIGNATURE: KRYSTLE STAINBACK DIRECTOR