2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000981

Entity Name: THE REDWOODS GROUP, INC.

Current Principal Place of Business:

2801 SLATER ROAD SUITE 220

MORRISVILLE, NC 27560

Current Mailing Address:

2801 SLATER ROAD **SUITE 220** MORRISVILLE, NC 27560 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 22, 2023

Secretary of State

8173974998CC

Officer/Director Detail:

TREASURER Title Title DIRECTOR, CEO STAINBACK, KRYSTLE Name Name TRAPANI, KEVIN A.

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

Title **DIRECTOR** Title **SECRETARY**

KRAUS, JAMES V Name SLIMOWICZ, ANTHONY Name 2801 SLATER ROAD Address 305 MADISON AVENUE Address SUITE 220

MORRISTOWN NJ 07962 City-State-Zip: MORRISVILLE NC 27560 City-State-Zip:

Title DIRECTOR Name ADEE, MARC J.

Address

305 MADISON AVENUE City-State-Zip: MORRISTOWN NJ 07962

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: KRYSTLE STAINBACK

TREASURER

02/22/2023