

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327052

FILED
Feb 03, 2011
Secretary of State

Entity Name: WOODSMOKE RECREATIONAL ENTERPRISES INC

Current Principal Place of Business:

19551 US HWY 41 S
5-Z MYERS 5-1
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

19551 U.S. HWY 41 S
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-1432100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, HARRY
19551 U.S. HIGHWAY 41 S
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WHEELER, HARRY
Address: 19551 U.S. HWY 41 S
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: WHEELER, KATHY
Address: 19551 U.S. HWY 41 S
City-St-Zip: FT MYERS, FL 33908

Title: TD
Name: WHEELER, CAROL
Address: 19551 U.S. HWY 41 S
City-St-Zip: FT. MYERS, FL 33908

Title: SD
Name: HENDERSON, HOPE
Address: 19551 U.S. HWY 41 S
City-St-Zip: FT. MYERS, FL 33908

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: HARRY WHEELER

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date