

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002502

Entity Name: WOODRIDGE II, LTD. INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

10 THISTLE LANE
RYE, NY 10580

New Principal Place of Business:

Current Mailing Address:

10 THISTLE LANE
RYE, NY 10580

New Mailing Address:

FEI Number: 13-4085320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JAMES J
700 BEACH ROAD #160
VERO BEACH, FL 32963 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: PC
Name: GALLAGHER, ANTOINETTE
Address: 10 THISTLE LANE
City-St-Zip: RYE, NY 10580

Title: S
Name: GALLAGHER, JAMES J
Address: 700 BEACH ROAD #160
City-St-Zip: VERO BEACH, FL 32963

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: JAMES J GALLAGHER

SECT

02/24/2012

Electronic Signature of Signing Officer or Director

Date