

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000170

Entity Name: WOODS HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1045 TIPTON LANE
COLUMBUS, IN 47201

New Principal Place of Business:

Current Mailing Address:

1045 TIPTON LANE
COLUMBUS, IN 47201

New Mailing Address:

FEI Number: 35-2062782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, PHILLIP L
2702 MEDALLIST LN
NAPLES, FL 34109 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: PRES
Name: WOODS, PHILLIP L
Address: 2702 MEDALLIST LN
City-St-Zip: NAPLES, FL 34109

Title: DIR
Name: KIEL, TAMARA A WOODS-
Address: 1045 TIPTON LANE
City-St-Zip: COLUMBUS, IN 47201

Title: DIR
Name: JAQUESS, TINA
Address: 2781 CITRIS LAKE DR., I-203
City-St-Zip: NAPLES, FL 34109

Title: SEC
Name: GARBER, WILLIAM G
Address: 431 WASHINGTON ST
City-St-Zip: COLUMBUS, IN 47201

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: WILLIAM G. GARBER

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date