

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39788

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTHEASTERN WOODS, INC.

Current Principal Place of Business:

1074 NORTH U.S. 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

3310 W. ST RD 40
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2118243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN B. GLASS C.P.A., P.A.
100 LACOSTA LANE
STE 140
DAYTONA BEACH, FL 32114 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: ST
Name: MEYER, GEORGIA
Address: 3310 STATE RD. 40
City-St-Zip: ORMOND BEACH, FL 0,

Title: PD
Name: MEYER, JAMES E.
Address: 3310 STATE RD. 40
City-St-Zip: ORMOND BEACH, FL 0,

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: GEORGIA MEYER

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date