

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98914

Entity Name: J. AND J. WOODS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

808 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

800 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

Current Mailing Address:

808 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

800 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

FEI Number: 59-2231842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JOHNNY
808 NE 20TH AVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WOODS, JOHNNY
800 NE 20TH AVE
FT. LAUDERDALE, FL 33304 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PSC
Name: WOODS, JOHNNY
Address: 800 NE 20TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHNNY WOODS

PSC

04/21/2011

Electronic Signature of Signing Officer or Director

Date