

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58002

Entity Name: WOODLANE MEADOWS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2193 NE 125TH TERRACE ROAD
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

2193 NE 125TH TERRACE ROAD
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 59-2337257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAMORE, CLYDE B.
2193 NE 125TH TERRACE ROAD
SILVER SPRING, FL 34488 US

Name and Address of New Registered Agent:

LARRAMORE, CLYDE B
2193 NE 125TH TERRACE ROAD
SILVER SPRING, FL 34488 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: CLYDE B LARRAMORE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARRAMORE, CLYDE B
Address: 2193 NE 125TH TERRACE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: D
Name: LARRAMORE, MARY W
Address: 2193 NE 125TH TERRACE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: VD
Name: LIMBAUGH, CHERYL
Address: 2193 NE 125TH TERRACE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488 US

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: CLYDE B LARRAMORE

PDST

04/27/2011

Electronic Signature of Signing Officer or Director

Date