

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77702

FILED
Jan 07, 2011
Secretary of State

Entity Name: WOODROFFE CORPORATION, ARCHITECTS

Current Principal Place of Business:

5005 LAUREL ST.
SUITE 215
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5005 LAUREL ST.
SUITE 215
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2572241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODROFFE, ENRIQUE
5005 LAUREL ST.
SUITE 215
TAMPA, FL 33607 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: PVT
Name: WOODROFFE, ENRIQUE
Address: 5005 LAUREL ST., SUITE 215
City-St-Zip: TAMPA, FL 33607 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: ENRIQUE WOODROFFE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date