2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59001

Entity Name: WOODY'S OF TAMPA, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1722 S. DALE MABRY TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

 1722 S DALE MABRY
 1722 S. DALE MABRY

 TAMPA, FL 33629
 US

 TAMPA, FL 33629
 US

FEI Number: 59-2790923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, DANIELLE WARD, DANIELLE GILBERT 1722 S. DALE MABRY 1722 S. DALE MABRY TAMPA, FL 33629 US TAMPA, FL 33629 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: DANIWARD 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GILBERT, WOODROW Address: 1722 S DALE MABRY City-St-Zip: TAMPA, FL 33629 US

Title: STD

Name: WARD, DANIELLE GILBERT Address: 1722 S DALE MABRY City-St-Zip: TAMPA, FL 33629 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: DANIWARD STD 01/11/2010