

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18022

Entity Name: WOOD'S FOLIAGE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

27999 LAKE JEM RD
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

27999 LAKE JEM RD
MT. DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-2855048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRET T.
27999 LAKE JEM RD
MT. DORA, FL 32757 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: P
Name: WOOD, BRET T.
Address: 27999 LAKE JEM RD
City-St-Zip: MOUNT DORA, FL

Title: ST
Name: WOOD, VIRGINIA M.
Address: 27999 LAKE JEM RD
City-St-Zip: MOUNT DORA, FL

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: VIRGINIA M. WOOD

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date