

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52424

FILED
Feb 17, 2009
Secretary of State

Entity Name: WOODCOCK GALLERIES, INC.

Current Principal Place of Business:

900 E MORENO ST
PENSACOLA, FL 32503 US

New Principal Place of Business:

1050 LIONSGATE
GULF BREEZE, FL 32563 US

Current Mailing Address:

C/O NANCY GREENFIELD
1057 LIONSGATE LANE
GULF BREEZE, FL 32561 US

New Mailing Address:

1050 LIONSGATE
GULF BREEZE, FL 32563 US

FEI Number: 59-2925965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, INC.
1301 W GARDEN ST.
PENSACOLA, FL 325014504 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 325024504 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: SCOTT B SANDFORT

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODCOCK-GREENFIELD, NANCY MRS
Address: 913 GULF BREEZE PARKWAY, #18
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODCOCK-GREENFIELD, NANCY MRS
Address: 1050 LIONSGATE
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY WOODCOCK-GREENFIELD

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02/17/2009

Electronic Signature of Signing Officer or Director

Date