

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52424

FILED
Feb 11, 2011
Secretary of State

Entity Name: WOODCOCK GALLERIES, INC.

Current Principal Place of Business:

1050 LIONSGATE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1050 LIONSGATE
GULF BREEZE, FL 32563 US

New Mailing Address:

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, PA
1301 W GARDEN ST
PENSACOLA, FL 325024504 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: D
Name: WOODCOCK-GREENFIELD, NANCY MRS
Address: 1050 LIONSGATE
City-St-Zip: GULF BREEZE, FL 32563 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: NANCY WOODCOCK-GREENFIELD

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date