2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85427

Entity Name: THE WOODMILL, INC.

FILED Apr 27, 2011 Secretary of State

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

4180 WESTROADS DRIVE 1103 53RD COURT SOUTH WEST PALM BEACH, FL 33407 MANGONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

4180 WESTROADS DRIVE 1103 53RD COURT SOUTH WEST PALM BEACH, FL 33407 MANGONIA PARK, FL 33407

FEI Number: 65-1086923 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:

DANSEVICH, CHARLES
4180 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 US
DANSEVICH, CHARLES
1103 53RD COURT SOUTH
MANGONIA PAK, FL 33407 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: CHARLES DANSEVICH 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DANSEVICH, CHARLES
Address: 1103 53RD COURT SOUTH
City-St-Zip: MANGONIA PARK, FL 33407

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: CHARLES DANSEVICH PRES 04/27/2011