

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93025

FILED
Mar 09, 2011
Secretary of State

Entity Name: WOODY DEVELOPMENT CORPORATION

Current Principal Place of Business:

5373 EHRLICH RD.,
#203-118
TAMPA, FL 33625

New Principal Place of Business:

3837 NORTHDAL BLVD
SUITE 315
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 340035
TAMPA, FL 336940035

New Mailing Address:

FEI Number: 59-2900121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSELLA, ANTHONY
5373 EHRLICH ROAD
203-118
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MARSELLA, ANTHONY
3837 NORTHDAL BLVD
SUITE 315
TAMPA, FL 33624 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: ANTHONY MARSELLA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARSELLA, ANTHONY
Address: 3837 NORTHDAL BLVD., SUITE 315
City-St-Zip: TAMPA, FL 33624

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: ANTHONY MARSELLA

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date