

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93025

FILED
Apr 30, 2012
Secretary of State

Entity Name: WOODY DEVELOPMENT CORPORATION

Current Principal Place of Business:

3837 NORTHDAL BLVD
SUITE 315
TAMPA, FL 33624

New Principal Place of Business:

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
3837 NORTHDAL BLVD
SUITE 315
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: AMANDA ARVIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARSELLA, MARQUEL
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: MARQUEL MARSELLA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date