

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032828

FILED
Apr 14, 2009
Secretary of State

Entity Name: REDWOODS INTERNATIONAL REALTY & AUCTION NETWORK INCORPORATED

Current Principal Place of Business:

448 BANTON TREE CIRCLE
106
MAILLAND, FL 34107

New Principal Place of Business:

1501 CRESCENT CIR.
E 39
LAKE PARK, FL 33403

Current Mailing Address:

448 BANYON TREE CIRCLE
106
MAITLAND, FL 32751

New Mailing Address:

1501 CRESCENT CIR.
E 39
LAKE PARK, FL 33403

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSAESSER, RON H MR.
2407 BRANCH WAY #107
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ELSAESSER, RON H MR.
1501 CRESCENT CIR.
E 39
LAKE PARK, FL 33403 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELSAESSER, RONALD
Address: 2407 BRANCH WAY #107
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Delete
Name: ANN, MATEY MISS
Address: 9826 PECKEY CTPRESS WAY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD ELSAESSER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date