

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000074791

**Entity Name:** WOODS PROPERTIES, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

919 N. BIRCH RD.  
#106  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

808 N.E. 20 AVENUE  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

800 N.E. 20 AVENUE  
FORT LAUDERDALE, FL 33304

**FEI Number:** 65-1045142

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOODS, JOHNNY  
808 N.E. 20 AVENUE  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

WOODS, JOHNNY  
800 N.E. 20 AVENUE  
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

04/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSC  
Name: WOODS, JOHNNY  
Address: 800 N.E. 20 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHNNY WOODS

PSC

04/22/2011

Electronic Signature of Signing Officer or Director

Date