

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074791

FILED
Apr 30, 2012
Secretary of State

Entity Name: WOODS PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

WOODS, JOHNNY
800 N.E. 20 AVE
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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSC
Name: WOODS, JOHNNY
Address: 800 N.E. 20 AVE
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date