

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074795

FILED
Apr 22, 2011
Secretary of State

Entity Name: WOODS PROPERTIES II, INC.

Current Principal Place of Business:

0311 LAKEVIEW DR.
SILVERTHORNE, CO 80498

New Principal Place of Business:

0311 LAKE VIEW DR.
SILVERTHORNE, CO 80498

Current Mailing Address:

808 N.E. 20TH AVE.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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

FEI Number: 65-1045258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOODS, JOHNNY
800 N.E. 20TH 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

04/22/2011

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