

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066479

Entity Name: WOODY'S WHEELS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4231 COUNTY RD. 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2024 BLUEBONNET WAY
ORANGE PARK, FL 32003

New Mailing Address:

2024 BLUEBONNET WAY
FLEMING ISLAND, FL 32003

FEI Number: 59-3729756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ESTHER CPA
1329 KINGSLEY AVE., STE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

TOLSON, JOHN (JR.) F ATTY.
462 KINGLEY AVE
SUITE # 101
ORANGE PARK, FL 32073 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: JFT

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: WOODS, STEVEN M
Address: 2024 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: P
Name: WOODS, PATRICIA A
Address: 1166 WILD GINGER LN.
City-St-Zip: FLEMING ISLAND, FL 32003

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: PATRICIA A WOODS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date