2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076081

Entity Name: BILL WOODS CONSULTING, INC.

FILED Dec 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1714 COUNTY ROAD 1 SUITE 22 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1714 COUNTY ROAD 1 SUITE 22 DUNEDIN, FL 34698

FEI Number: 59-3736008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKAPIK, TERRI L
491 HAMMOCK DR.
PALM HARBOR, FL 34683 US
SKAPIK, TERRI L
1714 COUNTY ROAD 1
DUNEDIN, FL 34698 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: 12/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SKAPIK, TERRI L

Address: 1714 COUNTY ROAD 1, SUITE 22

City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: WASILEWSKI, RICHARD
Address: 1520 CHATEAUWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: CHARLES WM WOODS PD 12/01/2010