

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042629

FILED
Jan 09, 2012
Secretary of State

Entity Name: RICK WOODS REAL ESTATE, INC.

Current Principal Place of Business:

6491 PINE AVENUE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

6491 PINE AVENUE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 04-3656584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, RICK
6491 PINE AVENUE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOODS, RICK
Address: 6491 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: RICK WOODS

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date