

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059573

Entity Name: WOODBROOK DESIGNS, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

333 PARK AVENUE  
SUITE 2B & 2C  
BOCA GRANDE, FL 33921

## Current Mailing Address:

P.O. BOX 1010  
BOCA GRANDE, FL 339211010

## New Principal Place of Business:

1650 LANTANA AVE  
UNIT D  
ENGLEWOOD, FL 34224

## New Mailing Address:

1650 LANTANA AVE  
UNIT D  
ENGLEWOOD, FL 34224

FEI Number: 74-3033240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEITZ, STACY C  
231 DAMNIFICARE ST.  
BOCA GRANDE, FL 33921 US

## Name and Address of New Registered Agent:

SEITZ, TERRY  
231 DAMNIFICARE ST.  
BOCA GRANDE, FL 33921 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: TERRY SEITZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SEITZ, STACY C  
Address: 333 PARK AVENUE - UNIT 2C - PO BOX 1010  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD ( ) Delete  
Name: DIAS, RENATA  
Address: 333 PARK AVENUE - UNIT 2C - PO BOX 1010  
City-St-Zip: BOCA GRANDE, FL 33921

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SEITZ, TERRY  
Address: 231 DAMIFICARE STREET  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD (X) Change ( ) Addition  
Name: DIAS, RENATA  
Address: 1650 LANTANA AVE - UNIT D  
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENATA DIAS

VD

01/16/2009

Electronic Signature of Signing Officer or Director

Date