

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059573

FILED
Jan 06, 2011
Secretary of State

Entity Name: WOODBROOK DESIGNS, INC.

Current Principal Place of Business:

1650 LANTANA AVE
UNIT D
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1650 LANTANA AVE
UNIT D
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 74-3033240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, TERRY
231 DAMNIFICARE ST.
BOCA GRANDE, FL 33921 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: PD
Name: SEITZ, TERRY
Address: 231 DAMIFICARE STREET
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD
Name: MAUCERI, RENATA D
Address: 1650 LANTANA AVE - UNIT D
City-St-Zip: ENGLEWOOD, FL 34224

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: RENATA DIAS MAUCERI

VD

01/06/2011

Electronic Signature of Signing Officer or Director

Date