2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013301

Entity Name: WOODIES PROPERTIES, INC.

FILED Feb 17, 2011 Secretary of State

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

171 SE OSPREY RIDGE PORT ST LUCIE, FL 34894

Current Mailing Address: New Mailing Address:

171 SE OSPREY RIDGE PORT ST LUCIE, FL 34894

FEI Number: 04-3739575 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:

WOODIE, FREDDIE 171 SE OSPREY RIDGE PORT ST LUCIE, FL 34894 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 WOODIE, DORIS

 Address:
 171 SE OSPREY RIDGE

 City-St-Zip:
 PORT ST. LUCIE, FL 34984 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: FREDDIE WOODIE SR. PRES 02/17/2011