

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031736

Entity Name: OUTTA THE WOODS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

9753 PORTSIDE DRIVE  
SEMINOLE, FL 33776

## New Principal Place of Business:

12800 VONN ROAD  
APT. 9804  
LARGO, FL 33774

## Current Mailing Address:

9753 PORTSIDE DRIVE  
SEMINOLE, FL 33776

## New Mailing Address:

12800 VONN ROAD  
APT. 9804  
LARGO, FL 33774

FEI Number: 74-3082744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMS, MARK L  
9753 PORTSIDE DRIVE  
SEMINOLE, FL 33776 US

## Name and Address of New Registered Agent:

SIMS, MARK L  
12800 VONN ROAD  
LARGO, FL 33774 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMS, MARK  
Address: 9753 PORTSIDE DRIVE  
City-St-Zip: SEMINOLE, FL 33776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMS, MARK  
Address: 12800 VONN ROAD APT 9804  
City-St-Zip: LARGO, FL 33774

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: MARK L SIMS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date