

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125706

Entity Name: WOODAMERE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

54 INDIANAHEAD DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

54 INDIANHEAD DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 305
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 20-0367329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM T JR.
54 INDIANAHEAD DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MOORE, WILLIAM T JR.
54 INDIANHEAD DRIVE
ORMOND BEACH, FL 32174 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, WILLIAM T IV
Address: 54 INDIANHEAD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: MOORE, WILLIAM T
Address: 54 INDIANHEAD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM T MOORE IV

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date