

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126853

FILED
Apr 29, 2011
Secretary of State

Entity Name: WOODY'S KITCHENS & MORE INC.

Current Principal Place of Business:

4737 34TH STREET
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4737 34TH STREET
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 90-0148171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERELUS, JOHM A
4737 34TH STREET
SAINT PETERSBURG, FL 33711 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: P
Name: GERELUS, JOHN
Address: 2444 PELHAM ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: GERELUS, MARIA
Address: 2444 PELHAM ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S
Name: CONGIU, RITA
Address: 6257 BAHIA DEL MAR CIRCLE #405P
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T
Name: CONGUIS, MARIO
Address: 6257 BAHIA DEL MAR CIRCLE #405P
City-St-Zip: SAINT PETERSBURG, FL 33714

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: JOHN GERELUS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date