

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2010
Secretary of State**

DOCUMENT# P03000139501

Entity Name: WOODNART STUFF, INC.

Current Principal Place of Business:

16004 EAGLE RIVER WAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16004 EAGLE RIVER WAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0432531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ANDERSON P
16004 EAGLE RIVER WAY
TAMPA, FL 33624 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: PRES
Name: ANDERSON, MITCHELL
Address: 16004 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

Title: TREA
Name: HARDEE, WESLEY
Address: 16004 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

Title: SEC
Name: PINNOCK, COLIN
Address: 16004 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

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: MITCHELL P ANDERSON

PRES

06/03/2010

Electronic Signature of Signing Officer or Director

Date