

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047261

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARL S. WOODROFFE INC.

Current Principal Place of Business:

2101 BANBURY LANE
SPRING HILL, FL 34609 US

New Principal Place of Business:

14262 NUGENT CIRCLE
SPRING HILL, FL 34609 US

Current Mailing Address:

2101 BANBURY LANE
SPRING HILL, FL 34609 US

New Mailing Address:

14262 NUGENT CIRCLE
SPRING HILL, FL 34609 US

FEI Number: 20-0862691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODROFFE, CARL S
2101 BANBURY LANE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

WOODROFFE, CARL S
14262 NUGENT CIRCLE
SPRING HILL, FL 34609 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WOODROFFE, CARL S
Address: 14262 NUGENT CIRCLE
City-St-Zip: SPRING HILL, FL 34609 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: CARL S. WOODROFFE JR

ECHO

04/24/2012

Electronic Signature of Signing Officer or Director

Date