

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060422

Entity Name: WOOD FRIENDS CORP

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5681 GOLDEN EAGLE CIRCLE
#45-R
PALM BEACH GARDEN, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5681 GOLDEN EAGLE CIRCLE
#45-R
PALM BEACH GARDEN, FL 33418 US

New Mailing Address:

FEI Number: 20-2940510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
STE. C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
FLORIDA, FL 33441 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: BRENO GOMES

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIGNORI, JUAN C
Address: 5681 GOLDEN EAGLE CIRCLE #45-R
City-St-Zip: PALM BEACH GARNE, FL 33418 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: JUAN SIGNORI

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date