

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000061921

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** WOODEN BRIDGE HOLDING COMPANY INC.

**Current Principal Place of Business:**

SHELL GUAPINOL 8CN, 1.5CO, 1.5CN  
GRANADA, XX 00000 NI

**New Principal Place of Business:**

**Current Mailing Address:**

NICABOX 414, PO BOX 52-7444  
GRANADA, XX 00000 NI

**New Mailing Address:**

**FEI Number:** 20-2797305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PS  
Name: LONG, BRUCE  
Address: CASA # 204 CALLE CONSULADO  
City-St-Zip: GRANADA, XX 00000 NI

Title: VPTD  
Name: JEBENS, BRETT D  
Address: SHELL GUAPINOL 8CN, 1.5CO, 1.5CN  
City-St-Zip: GRANADA, XX 00000 NI

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: BRETT JEBENS

VPTD

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date