

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011904

FILED
May 01, 2012
Secretary of State

Entity Name: WOODELL ENTERPRISES, INC

Current Principal Place of Business:

1615 MIAMI ROAD
ORLANDO, FL 32825 US

New Principal Place of Business:

4869 FELLOWS COVE AVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1615 MIAMI ROAD
ORLANDO, FL 32825 US

New Mailing Address:

4869 FELLOWS COVE AVE
KISSIMMEE, FL 34744 US

FEI Number: 20-4162941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODELL, SHAWN M
1615 MIAMI ROAD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WOODELL, SHAWN M
4869 FELLOWS COVE AVE
KISSIMMEE, FL 34744 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: SHAWN WOODELL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODELL, SHAWN M
Address: 4869 FELLOWS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: WOODELL, KIMBERLY R
Address: 4869 FELLOWS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744 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: KIMBERLY WOODELL

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date