

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012788

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIANE B. WOODS, P.A.

Current Principal Place of Business:

4308 N.E. 21ST AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3051 NE 48TH STREET #507
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4308 NE 21ST AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3051 NE 48TH STREET #507
FORT LAUDERDALE, FL 33308

FEI Number: 20-4206115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, DIANE B
4308 N.E. 21ST AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WOODS, DIANE B
3051 NE 48TH STREET #507
FORT LAUDERDALE, FL 33308 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: DIANE B. WOODS, PA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, DIANE B
Address: 3051 NE 48TH STREET #507
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANE B. WOODS, PA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date