2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P06000044008

Entity Name: NICOLE C. WOODS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5851 HOLMBERG RD
APT 1713
PARKLAND, FL 33067

New Principal Place of Business:

5851 HOLMBERG RD
APT 612
PARKLAND, FL 33067

Current Mailing Address:

5851 HOLMBERG RD
APT 1713
PARKLAND, FL 33067

New Mailing Address:

5851 HOLMBERG RD
APT 612
PARKLAND, FL 33067

FEI Number: 20-4597931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODS, NICOLE C
5851 HOLMBERG RD
APT 1713
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

WOODS, NICOLE C
5851 HOLMBERG RD
APT 612
PARKLAND, FL 33067 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: NICOLE C. WOODS 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, NICOLE C
Address: 5851 HOLMBERG RD., APT 612
City-St-Zip: PARKLAND, FL 33067

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: NICOLE C. WOODS P 04/29/2011
Electronic Signature of Signing Officer or Director Date