2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P06000100705

Entity Name: WOODEN BONE ORTHOPEDICS, INC.

Current Principal Place of Business:

387 12TH AVE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

387 12TH AVE
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

387 12TH AVE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

387 12TH AVE
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 20-5472949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZEHNDER, MICHAEL
387 12TH AVE
INDIAN ROCKS BEACH, FL 33785 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: PVPS
Name: ZEHNDER, MICHAEL
Address: 387 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: MICHAEL ZEHNDER PVPS 02/17/2011
Electronic Signature of Signing Officer or Director Date