

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110041

FILED
Apr 28, 2008
Secretary of State

Entity Name: REDWOODS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8012 MONIER WAY
ORLANDO, FL 32835 US

New Principal Place of Business:

2761H KRUZEL STREET
MYRTLE BEACH, SC 29577 US

Current Mailing Address:

8012 MONIER WAY
ORLANDO, FL 32835 US

New Mailing Address:

2761H KRUZEL STREET
MYRTLE BEACH, SC 29577 US

FEI Number: 20-5421720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, MARC C
8012 MONIER WAY
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DURKEE, THOMAS V CPA
1417 EAST CONCORD STREET
ORLANDO, FL 32803 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: THOMAS V. DURKEE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYLES, MARC C
Address: 8012 MONIER WAY
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYLES, MARC C
Address: 2761H KRUZEL STREET
City-St-Zip: MYRTLE BEACH, SC 29577 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC C. LYLES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date