

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110041

FILED
Apr 21, 2011
Secretary of State

Entity Name: REDWOODS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2761H KRUZEL STREET
MYRTLE BEACH, SC 29577 US

New Principal Place of Business:

25 TOWN CENTER BLVD.
SUITE C
CLERMONT, FL 34714 US

Current Mailing Address:

2761H KRUZEL STREET
MYRTLE BEACH, SC 29577 US

New Mailing Address:

PO BOX 135638
CLERMONT, FL 34713 US

FEI Number: 20-5421720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURKEE, THOMAS V CPA
1417 EAST CONCORD STREET
ORLANDO, FL 32803 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: P
Name: LYLES, MARC C
Address: 2761H KRUZEL STREET
City-St-Zip: MYRTLE BEACH, SC 29577 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: MARC LYLES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date