

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015319

Entity Name: HUNDRED ACRE WOODS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

114 PINE CIRCLE DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

1110 ALFRED DR.
ORLANDO, FL 32810 US

Current Mailing Address:

114 PINE CIRCLE DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

5374 SYLVAN HILLS LN.
BUFORD, GA 30518 US

FEI Number: 20-8378073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORE, ROSA L
2428 SOUTH MAPLE AVENUE
SANFORD, FL 32771 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/T
Name: COOK, JASON H
Address: 1110 ALFRED DR.
City-St-Zip: ORLANDO, FL 32810 US

Title: VP/S
Name: COOK, AMY
Address: 1110 ALFRED DR.
City-St-Zip: ORLANDO, FL 32810 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: AMY COOK

VP/S

04/25/2011

Electronic Signature of Signing Officer or Director

Date