

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015319

FILED
Mar 30, 2012
Secretary of State

Entity Name: HUNDRED ACRE WOODS, INC.

Current Principal Place of Business:

1110 ALFRED DR.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5374 SYLVAN HILLS LN.
BUFORD, GA 30518 US

New Mailing Address:

34 DEER RIDGE RD.
DAHLONEGA, GA 30533 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: 34 DEER RIDGE RD.
City-St-Zip: DAHLONEGA, GA 30533 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: JASON H. COOK

P/T

03/30/2012

Electronic Signature of Signing Officer or Director

Date