

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055580

Entity Name: THE WOODS 1 INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3140 MARY ST.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3140 MARY ST.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-0892211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITAN, JOSEPH
314 LAURIE STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HILL ACCOUNTING & TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 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: JOSEPH NAPOLITAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MC CALL, GEORGE W
Address: 3140 MARY ST.
City-St-Zip: WEST MELBOURNE, FL 32904

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: GEORGE MCCALL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date