2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032523

Entity Name: WOOLY WEBERS INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2107 S. HWY US-1 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

2107 S. HWY US-1 ROCKLEDGE, FL 32955

FEI Number: 26-2280457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, CATHY B 159 WINDSONG WAY TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEBER, CATHY B
Address: 159 WINDSONG WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: VP

Name: WEBER, MARK J Address: 159 WINDSONG WAY City-St-Zip: TITUSVILLE, FL 32780

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: MARK J. WEBER VP 01/09/2011