

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052684

FILED
Jan 06, 2012
Secretary of State

Entity Name: WOODENSHOE RETREAT, INC.

Current Principal Place of Business:

2560 SHADY LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2560 SHADY LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-2721888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JIMMY D
2560 SHADY LANE
ORANGE CITY, FL 32763 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: PS
Name: HILL, JIMMY D
Address: 2560 SHADY LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: VPT
Name: HILL, ANN
Address: 2560 SHADY LANE
City-St-Zip: ORANGE CITY, FL 32763

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: JIMMY D. HILL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date