

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064584

FILED
Feb 23, 2009
Secretary of State

Entity Name: TRILL IN THE WOODS, INC.

Current Principal Place of Business:

1080 S COLLIER BOULEVARD
#11
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1080 S COLLIER BOULEVARD
#11
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-2945678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIXON-ABBOTT, JENNIFER A
950 N COLLIER BOULEVARD
SUITE 204
MARCO ISLAND, FL 34145 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: JENNIFER A. DIXON-ABBOTT

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOERINGER, PAUL A
Address: 1080 S COLLIER BOULEVARD, #11
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL A. DOERINGER

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date