2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086048

Entity Name: KAY'S FOOTLONG WOODY'S INC.

FILED Apr 25, 2010 Secretary of State

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

602 HOWARD STREET WEST LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

12886 113TH PLACE 602 HOWARD STREET WEST LIVE OAK, FL 32060 LIVE OAK, FL 32064

FEI Number: 26-3385259 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:

MENDEZ, KAYLN R 12886 113TH PLACE LIVE OAK, FL 32060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MENDEZ, KAYLN R Address: 12886 113TH PLACE City-St-Zip: LIVE OAK, FL 32060

Title: VP

Name: MENDEZ, ANDREW
Address: 12886 113TH PLACE
City-St-Zip: LIVE OAK, FL 32060

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: KAYLN MENDEZ P 04/25/2010