

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005713

FILED
Apr 24, 2011
Secretary of State

Entity Name: WOODSIDE INDUSTRIAL AT WICKHAM PARK, INC.

Current Principal Place of Business:

4863 NE 4TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

54 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

P.O. BOX 70488
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 26-4273201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLBE, CARLOS J
4863 NE 4TH AVENUE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BALLBE, CARLOS J
54 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 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: CARLOS J. BALLBÃ©

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BALLBE, CARLOS J
Address: P.O. BOX 70488
City-St-Zip: FT. LAUDERDALE, FL 33307

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: CARLOS J. BALLBÃ©

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04/24/2011

Electronic Signature of Signing Officer or Director

Date