

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042405

FILED
Jan 04, 2011
Secretary of State

Entity Name: WOODS & WATER DECALS AND COUNTRY STORE, INC.

Current Principal Place of Business:

3120 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3019 S RAVENSWOOD ROAD
UNIT 104
DANIA BEACH, FL 33312 US

Current Mailing Address:

3120 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

3019 S RAVENSWOOD ROAD
UNIT 104
DANIA BEACH, FL 33312 US

FEI Number: 27-0194837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIPS, DOROTHY
3120 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KRIPS, DOROTHY
317 EAST ACRE DRIVE
PLANTATION, FL 33317 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: DOROTHY KRIPS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRIPS, DOROTHY
Address: 317 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317 US

Title: V
Name: SCHUTTLER, DAYNA
Address: 898 SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: DOROTHY KRIPS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date