

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054253

FILED
Feb 01, 2012
Secretary of State

Entity Name: S & A WOODS INVESTMENTS, INC.

Current Principal Place of Business:

3756 SOUTH EAST DOUBLETEN DR.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3756 SOUTH EAST DOUBLETEN DR.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-0452138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, STEVE
3756 SOUTH EAST DOUBLETEN DR.
STUART, FL 34997 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: P
Name: WOODS, STEVE
Address: 3756 SOUTH EAST DOUBLETEN DR.
City-St-Zip: STUART, FL 34997

Title: VP
Name: WOODS, ANNETTE
Address: 3756 SOUTH EAST DOUBLETEN DR.
City-St-Zip: STUART, FL 34997

Title: SEC
Name: WOODS, KENNETH
Address: 741 NW FEDDERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA
Name: WOODS, COLIN
Address: 4526 NW RED BAY CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

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: ANNETTE WOODS

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date