

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082636

FILED
Apr 27, 2011
Secretary of State

Entity Name: WOODMILL INTERNATIONAL CORPORATION

Current Principal Place of Business:

4180 B WESTROADS DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1103 53RD COURT SOUTH
MANGONIA PARK, FL 33407

Current Mailing Address:

4180 B WESTROADS DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

1103 53RD COURT SOUTH
MANGONIA PARK, FL 33407

FEI Number: 27-1197212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WELLINGTON, FL 33414 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/D
Name: DANSEVICH, CHARLES
Address: 1103 53RD COURT SOUTH
City-St-Zip: MANGONIA PARK, FL 33407

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: CHARLES DANSEVICH

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date