

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006406

FILED
Apr 29, 2012
Secretary of State

Entity Name: GEARY WOODS PROMOTIONS, INC

Current Principal Place of Business:

52 JIMA CT
FORT MYERS, FL 33912

New Principal Place of Business:

4460 64TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

52 JIMA CT
FORT MYERS, FL 33912

New Mailing Address:

4460 64TH AVE NE
NAPLES, FL 34120

FEI Number: 27-3078726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, GEARY L
52 JIMA CT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WOODS, GEARY L
4460 64TH AVE NE
NAPLES, FL 34120 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, GEARY L
Address: 4460 64TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: WOODS, SHEILA A
Address: 4460 64TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

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: GEARY WOODS

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date