2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017224

Entity Name: WOODCHUCK FLOORS, INC.

FILED Mar 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 457 WISTERIA AVE UMATILLA, FL 32784 **Current Mailing Address: New Mailing Address:** PO BOX 320 457 WISTERIA AVE UMATILLA, FL 32784 UMATILLA, FL 32784 FEI Number: 51-0490070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, CHARLES 457 WISTERIA AVE UMATILLA, FL 32784 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 Date **OFFICERS AND DIRECTORS:** Title: WOOD, CHARLES Name: 457 WISTERIA AVE Address: City-St-Zip: UMATILLA, FL 32784

Title: D

Name: WOOD, JUDI Address: 457 WISTERIA AVE City-St-Zip: UMATILLA, FL 32784

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 WOOD P 03/01/2011