

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000042916

Entity Name: WOODBRIDGE HOTELS INC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

146 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

146 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 33-0903238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ANDREW G
146 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084 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: D
Name: WARREN, ANDREW G
Address: 146 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: WARREN, JOY
Address: 146 AVENIDA MENEDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

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: ANDREW WARREN

D

07/06/2011

Electronic Signature of Signing Officer or Director

Date