

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053495

Entity Name: WOODSHIPPINGCRATES.COM, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

4310 NW 116TH TERRACE
SUNRISE, FL 33323 US

New Principal Place of Business:

4530 N. HIATUS ROAD
SUITE 112
SUNRISE, FL 33351 US

Current Mailing Address:

4310 NW 116TH TERRACE
SUNRISE, FL 33323 US

New Mailing Address:

4530 N. HIATUS ROAD
SUITE 112
SUNRISE, FL 33351 US

FEI Number: 27-3081956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAGOS, SUZANNE R
4310 NW 116TH TERRACE
SUNRISE, FL FL 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: MARAGOS, SUZANNE R
Address: 4310 NW 116TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: MARAGOS, LOUIS M
Address: 4310 NW 116TH TERRACE
City-St-Zip: SUNRISE, FL 33323 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: SUZANNE R. MARAGOS

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date