

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019356

FILED
Apr 17, 2012
Secretary of State

Entity Name: COOLEY & WOODIWISS HOLDINGS CORPORATION

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD SUITE 510-162
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH RD SUITE 510-162
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-5201617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S MISSOURI AVE
CLEARWATER, FL 33756 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: DP
Name: COOLEY, JEREMY
Address: 2519 MCMULLEN BOOTH RD SUITE 510-162
City-St-Zip: CLEARWATER, FL 33761

Title: DVP
Name: WOODIWISS, ERIK
Address: 2519 MCMULLEN BOOTH RD SUITE 510-162
City-St-Zip: CLEARWATER, FL 33761

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: ERIK WOODIWISS

DVP

04/17/2012

Electronic Signature of Signing Officer or Director

Date