

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000019356

**Entity Name:** COOLEY & WOODIWISS HOLDINGS CORPORATION

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**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

Electronic Signature of Signing Officer or Director

DVP

04/17/2012

Date