

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032903

Entity Name: 21904 WOODS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

21904 LAKE FOREST CIRCLE
#101
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

120 SPANISH RIVER BLVD. C/O MARK LENSON
SUITE B7
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 90-0679181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENSON, MARK
1340 S.W. 17TH ST.
BOCA RATON, FL 33486 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: LENSON, MARK
Address: 1340 S.W. 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: LENSON, ANNMARIE
Address: 1340 S.W. 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: LENSON, ANNMARIE
Address: 1340 S.W. 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: MARK LENSON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date