

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103271

Entity Name: WOODBOARD, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

6147 CARLTON AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

5500 BEE RIDGE ROAD
SARASOTA, FL 34233

Current Mailing Address:

6147 CARLTON AVENUE
SARASOTA, FL 34231

New Mailing Address:

5500 BEE RIDGE ROAD
SARASOTA, FL 34233

FEI Number: 26-2851272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRSTL, PAVEL
6147 CARLTON AVENUE
SARASOTA, FL 34231 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: GIRSTL, VALENTIN
Address: 6147 CARLTON AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: GIRSTL, PAVEL
Address: 6147 CARLTON AVENUE
City-St-Zip: SARASOTA, FL 34231

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: PAVEL GIRSTL

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date