

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071465

Entity Name: WILDWOODS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

61 N. MAIN STREET
WILLISTON, FL 32696

New Principal Place of Business:

820 N. MAIN STREET
SUITE J
WILLISTON, FL 32696

Current Mailing Address:

61 N. MAIN STREET
WILLISTON, FL 32696

New Mailing Address:

820 N. MAIN STREET
SUITE J
WILLISTON, FL 32696

FEI Number: 59-3343144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, JOHN B
820 N MAIN ST
WILLISTON, FL 32696 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: ST
Name: GORDON, JOHN B
Address: 12498 WEST HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

Title: DV
Name: GILL, RONALD T
Address: 21191 SW 240TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: OSBORN, W TERRY
Address: 2477 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

Title: CEO
Name: FERRIS, RUSSELL R II
Address: P.O. BOX 330672
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: KACZOWKA, ROBERT
Address: 336 LOS BARANCOS LANE
City-St-Zip: KANAB, UT 84741

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: JOHN GORDON

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date