

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057917

FILED
Mar 09, 2011
Secretary of State

Entity Name: OUT OF THE WOODS OF NAPLES, INC.

Current Principal Place of Business:

921 MINGO DRIVE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

921 MINGO DRIVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-0679728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, DANIEL J
921 MINGO DR.
NAPLES, FL 34120 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: WING, DANIEL J
Address: 921 MINGO DRIVE
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: TAYLOR-WING, NANCY
Address: 921 MINGO DR
City-St-Zip: NAPLES, FL 34120

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: DANIEL J. WING

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date