

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000026901

Entity Name: WOODYCO, INC.

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

**Current Principal Place of Business:**

1234 US ALT 19  
HOLIDAY, FL 34691

**New Principal Place of Business:**

**Current Mailing Address:**

1234 US ALT 19  
HOLIDAY, FL 34691

**New Mailing Address:**

FEI Number: 59-3440030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOOPER, PAULETTE  
1234 US ALT. 19  
HOLIDAY, FL 34691 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: HOOPER, WILLIAM  
Address: 1234 US ALT. 19  
City-St-Zip: HOLIDAY, FL 34691

Title: ST  
Name: HOOPER, PAULETTE  
Address: 1234 US ALT. 19  
City-St-Zip: HOLIDAY, FL 34691

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: WILLIAM HOOPER

PRES

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date