2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048444

Entity Name: WOODS 'N WATER MAGAZINE, INC.

FILED Feb 24, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
3427 PUCKETT ROAD PERRY, FL 32348			
Current Mailing Address:		New Mailing Address:	
3427 PUCKETT ROAD PERRY, FL 32348			
FEI Number: 59-3452684	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
PILLOW, PATRICIA O 3427 PUCKETT ROAD PERRY, FL 32348 US			

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

OFFICERS AND DIRECTORS:

Title: PD

Name: PILLOW, PATRICIA O Address: 3427 PUCKETT ROAD City-St-Zip: PERRY, FL 32348

Title: VSTD

Name: PILLOW, BILLY D
Address: 3427 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

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: PATRICIA O. PILLOW PRES 02/24/2011