2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003203

Entity Name: GOODS FROM THE WOODS, INC.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11000 METRO PARKWAY 11000 METRO PARKWAY SUITE 37 SUITE 37 FT MYERS, FL 33912 FT MYERS, FL 33966 **Current Mailing Address: New Mailing Address:** PO BOX 60824 FT MYERS, FL 33906 FEI Number: 65-0802350 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: HUNSUCKER, JEFFREY L 20230 CYPRESS CK DR ALVA, FL 33920 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HUNSUCKER, JEFFREY L Name: Name: P.O. BOX 60824 Address: Address: City-St-Zip: FT MYERS, FL 33906 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: REYNOLDS, RICHARD G Name: P.O. BOX 60824 Address: Address: City-St-Zip: FT MYERS, FL 33906 City-St-Zip: Title: Title: () Delete () Change () Addition EVANS, BRIAN D Name: Name: P.O. BOX 60824 Address: Address: City-St-Zip: FT MYERS, FL 33906 City-St-Zip: Title: (X) Delete Title: () Change () Addition HIGHFIELD, MITCHELL D Name: Name: Address: 2118 NW 5TH PL Address: City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: Title: (X) Delete Title: () Change () Addition EVANS, BARBARA Name: Name: 2118 NW 5TH PL Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JEFFERY L HUNSUCKER ST 07/10/2008

City-St-Zip:

CAPE CORAL, FL 33909