

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063503

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: 4900 WOODLAND COMPANY, INC.

## Current Principal Place of Business:

3806 COVENTRY LANE  
BOCA RATON, FL 33496

## New Principal Place of Business:

3806 COVENTRY LANE  
BOCA RATON, FL 33496 US

## Current Mailing Address:

3806 COVENTRY LANE  
BOCA RATON, FL 33496

## New Mailing Address:

3806 COVENTRY LANE  
BOCA RATON, FL 33496 US

FEI Number: 34-1755000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINGOLD, JACK  
3806 COVENTRY LANE  
BOCA RATON, FL 33496 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: WEINGOLD, JACK  
Address: 3806 COVENTRY LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: ST  
Name: WEINGOLD, JOANNE M  
Address: 3806 COVENTRY LANE  
City-St-Zip: BOCA RATON, FL 33496

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: JACK WEINGOLD

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date