

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098183

FILED
Jan 13, 2011
Secretary of State

Entity Name: WOODEN HART INC.

Current Principal Place of Business:

2200 S. ORANGE BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2200 S. ORANGE BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3543763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JO LYNN
2200 S. ORANGE BLVD.
SANFORD, FL 32771 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: HART, BERNARD E
Address: 2200 S ORANGE BLVD
City-St-Zip: SANFORD, FL

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: JO LYNN HART

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date