

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012724

FILED
Apr 13, 2012
Secretary of State

Entity Name: WOODLAWN HEIGHTS COMPANY

Current Principal Place of Business:

89 POQUITO RD.
SHALIMAR, FL 32579 US

New Principal Place of Business:

5822 EAST BAY BLVD
GULF BREEZE, FL 32563 US

Current Mailing Address:

89 POQUITO RD.
SHALIMAR, FL 32579 US

New Mailing Address:

5822 EAST BAY BLVD
GULF BREEZE, FL 32563 US

FEI Number: 59-3556570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, HINTON, JR..
89 POQUITO RD.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BLACK, EUBY
5822 EAST BAY BLVD.
GULF BREEZE, FL 32563 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: EUBY BLACK

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, EUBY
Address: 5822 EAST BAY BLV.
City-St-Zip: GULF BREEZE, FL 32563 US

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: EUBY BLACK

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date