

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19183

Entity Name: WOOLSTON, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5410 TICE ST
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 50338
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 65-0234547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLSTON, F. JOHN
5410 TICE STREET
FT. MYERS, FL 33905 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: PRES
Name: WOOLSTON, FLOYD J
Address: 18561 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

Title: DIR
Name: CALDERON, ORLANDO
Address: 4320 THIRD ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: F. JOHN WOOLSTON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date