

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20798

Entity Name: WOMACK & COMPANY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162147
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 59-3032230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, ELLEN R AGENT
225 SOUTH WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 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: DPT
Name: WOMACK, ELLEN R.
Address: 904 OAK LEAF CT
City-St-Zip: ALTAMONTE SPGS., FL

Title: DVS
Name: PFAUSER, MARGO A
Address: 108 ROSS LAKE LANE
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: ELLEN R WOMACK

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date