

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42616

Entity Name: WOOD-EN WONDERS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

201 SE 10TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

103 NW 43RD ST SUITE D
BOCA RATON, FL 33431

Current Mailing Address:

201 SE 10TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

103 NW 43 RD ST SUITE D
BOCA RATON, FL 33431

FEI Number: 65-0151334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKLEY, RICHARD A.
201 SE 10TH AVE.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TACKLEY, RICHARD A.
103 NW 43RD ST SUITE D
BOCA RATON, FL 33431 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TACKLEY, RICHARD A.
Address: 103 NW 43RD ST SUITE D
City-St-Zip: BOCA RATON, FL 33431

Title: DS
Name: MOODY-TACKLEY, DENISE A
Address: 103 NW 43RD ST SUITE D
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD TACKLEY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date