

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58284

FILED
Jan 17, 2012
Secretary of State

Entity Name: WOODS L.B. FARM, INC.

Current Principal Place of Business:

20826 CHAMPIONS AVE
LAND O'LAKES, FL 346385211 US

New Principal Place of Business:

20826 CHAMPIONS AVE
LAND O'LAKES, FL 346383514 US

Current Mailing Address:

20826 CHAMPIONS AVE
LAND O'LAKES, FL 346385211 US

New Mailing Address:

20826 CHAMPIONS AVE
LAND O'LAKES, FL 346383514 US

FEI Number: 59-3073595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, BARBARA A
1004 SO SKOKIE STR
TAMPA, FL 33629 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: PSD
Name: WOODS, BARBARA A
Address: 1004 SO SKOKIE STR
City-St-Zip: TAMPA, FL 33629 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: BARBARA A WOODS

PSD

01/17/2012

Electronic Signature of Signing Officer or Director

Date