2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000074654

Entity Name: WOODHAM INDUSTRIES, INC.

Current Principal Place of Business:

1400 OLD DIXIE HIGHWAY SUITE 1

WEST PALM BEACH, FL 33403

Current Mailing Address:

1400 OLD DIXIE HIGHWAY SUITE 1

WEST PALM BEACH, FL 33403 US

FEI Number: 65-0910066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK, JULIANNE 4495 MILITARY TRAIL SUITE 107 JUPITER, FL, FL 33458 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:

Electronic Signature of Registered Agent

Date

WEST PALM BEACH FL 33407

FILED Apr 28, 2023

Secretary of State

9353532024CC

Officer/Director Detail:

Title PRESIDENT Title V

NameROBERTO, LINDANameROBERTO, NICOLEAddress1400 OLD DIXIE HIGHWAYAddress418 53RD STREET

SUITE 1

City-State-Zip:

City-State-Zip: WEST PALM BEACH FL 33403

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: LINDA ROBERTO PRESIDENT 04/28/2023