

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 156838

Entity Name: WOODALLS INC

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

2121 NEW TAMPA HWY
F3
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

2121 NEW TAMPA HWY
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-0593761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHERINE CARRINGTON
2121 NEW TAMPA HWY
F3
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

CARRINGTON, CATHERINE K ACCTANT
2121 NEW TAMPA HWY
F3
LAKELAND, FL 33815 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: CATHERINE K. CARRINGTON, ACCOUNTANT

09/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METCALF, CHARLES N PRES.
Address: 2121 NEW TAMPA HWY, F3
City-St-Zip: LAKELAND, FL 33815

Title: VPD () Delete
Name: WOODALL, JOHN H III
Address: 5605 N. BAILEY RD
City-St-Zip: PLANT CITY, FL 33565

Title: S/TD () Delete
Name: METCALF, LESLIE M
Address: 5601 N BARLEY RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: METCALF, LESLIE M
Address: 5601 N BAILEY RD
City-St-Zip: PLANT CITY, FL 33565

Title: S/TD (X) Change () Addition
Name: WOODALL, JOHN H III
Address: 5605 N BARLEY RD
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES N. METCALF

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date