

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156838

Entity Name: WOODALLS INC

FILED
Mar 15, 2011
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
F3
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:

NEWBY, TIM PRESIDE
3310 US HIGHWAY 301 N
ELLENTON, FL 34222 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: PD
Name: METCALF, CHARLES N PRES.
Address: 2121 NEW TAMPA HWY, F3
City-St-Zip: LAKELAND, FL 33815

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

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

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: TODD NEWBY

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date