

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327052

FILED
Feb 26, 2009
Secretary of State

Entity Name: WOODSMOKE RECREATIONAL ENTERPRISES INC

Current Principal Place of Business:

19551 US HWY 41 S
5-Z MYERS 5-1
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

19551 U.S. HWY 41 S
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-1432100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, HARRY
19551 U.S. HIGHWAY 41 S
FT. MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEALER, HARRY
Address: 19551 U.S. HWY 41 S
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: WHEELER, KATHY,
Address: 19551 U.S. HWY 41 S
City-St-Zip: FT MYERS, FL

Title: T () Delete
Name: WHEELER, CAROL,
Address: 19551 U.S. HWY 41 S
City-St-Zip: FT. MYERS, FL

Title: D (X) Delete
Name: JOHNSTON, JIM,
Address: 1364 CORDOVA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: CONNELL, MELAINE
Address: 25294 CATSKILL
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, HARRY
Address: 19551 U.S. HWY 41 S
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: WHEELER, KATHY
Address: 19551 U.S. HWY 41 S
City-St-Zip: FT MYERS, FL

Title: T (X) Change () Addition
Name: WHEELER, CAROL
Address: 19551 U.S. HWY 41 S
City-St-Zip: FT. MYERS, FL

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

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

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: CAROL WHEELER

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02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date