

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402270

Entity Name: WOODRUFF CORP.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

6450 31 ST E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10127
BRADENTON, FL 342820127 US

New Mailing Address:

P.O. BOX 20908
BRADENTON, FL 342040908 US

FEI Number: 65-0314273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODRUFF, BRUCE R PD
4739 PINNACLE DRIVE
BRADENTON, FL 34208 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: WOODRUFF, BRUCE R PD
Address: 4739 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: STD () Delete
Name: WAKEMAN, LINDA S STD
Address: 2211 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: VD () Delete
Name: WOODRUFF, DONALD P VD
Address: 3905 COBIA CT.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA S WAKEMAN

STD

03/31/2009

Electronic Signature of Signing Officer or Director

Date