

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466493

Entity Name: WOODS FISHERIES, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

464 ANGEL FISH ST
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 927
PORT ST JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-1566922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, MARK B
127 HERITAGE LANE
PORT ST.JOE, FL 32456 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: DVP
Name: WOOD, EDWARD E JR
Address: 102 SAINT JOSEPH DR
City-St-Zip: PORT ST JOE, FL 32456 US

Title: S
Name: WOOD, LINDA
Address: 104 CABELL DR
City-St-Zip: PORT ST. JOE, FL 32456

Title: PD
Name: GODWIN, MARK B
Address: 127 HERITAGE LANE
City-St-Zip: PORT SAINT JOE, FL 32456

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: MARK GODWIN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date