

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609549

FILED
Apr 23, 2008
Secretary of State

Entity Name: WOODEN HOMES, INC.

Current Principal Place of Business:

5405 TAYLOR RD
#15
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5405 TAYLOR RD
#15
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-1896596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERTELL, STEPHANIE C
5405 TAYLOR RD
#15
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TIMOTHY, JENNIFER A
5405 TAYLOR RD
#15
NAPLES, FL 34109 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: JENNIFER ANNE TIMOTHY 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRACY, WILLIAM B
Address: 5405 TAYLOR RD #15
City-St-Zip: NAPLES, FL 34109 US

Title: ST () Delete
Name: TRACY, SUSAN
Address: 5405 TAYLOR RD #15
City-St-Zip: NAPLES, FL 34109 US

Title: D () Delete
Name: COX, TERRY J
Address: 5405 TAYLOR RD #15
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: TRACY, BRYAN G
Address: 5405 TAYLOR RD # 15
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: TRACY, SUSAN H
Address: 5405 TAYLOR RD #15
City-St-Zip: NAPLES, FL 34109 US

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: WILLIAM B. TRACY PRES 04/23/2008

Electronic Signature of Signing Officer or Director Date