

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609549

Entity Name: WOODEN HOMES, INC.

FILED
Mar 29, 2010
Secretary of State

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:

TIMOTHY, JENNIFER A
5405 TAYLOR RD
#15
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TRACY, SUSAN H
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: SUSAN H. TRACY

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

Title: STD
Name: TRACY, SUSAN H
Address: 5405 TAYLOR RD #15
City-St-Zip: NAPLES, FL 34109 US

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

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: WILLIAM B. TRACY

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date