

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 612282

**FILED**  
**May 19, 2009**  
**Secretary of State****Entity Name:** JOHN WOODY, INC.**Current Principal Place of Business:**754 HARRISON AVE  
JACKSONVILLE, FL 32220 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 60218  
JACKSONVILLE, FL 322367218**New Mailing Address:****FEI Number:** 59-1896667**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOODALL, BETTY J.  
412 ROYAL CRESCENT COURT  
SAINT AUGUSTINE, FL 32092 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

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: WOODALL, WELDON  
Address: 412 ROYAL CRESCENT COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD ( ) Delete  
Name: WOODALL, BETTY  
Address: 412 ROYAL CRESCENT COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD ( ) Delete  
Name: WOODALL, MICHAEL  
Address: 424 OAK POND DR  
City-St-Zip: JACKSONVILLE, FL 32257

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WOODALL, WELDON  
Address: 412 ROYAL CRESCENT COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32092

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

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

Title: S ( ) Change (X) Addition  
Name: KIVLIN, ALICIA W  
Address: 12258 STOCKBRIDGE COURT NORTH  
City-St-Zip: JACKSONVILLE, FL 32258

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: MICHAEL WOODALL

PD

05/19/2009

Electronic Signature of Signing Officer or Director

Date