

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 612282

Entity Name: JOHN WOODY, INC.

FILED
Jul 13, 2012
Secretary of State

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, MICHAEL
424 OAK POND DRIVE
JACKSONVILLE, FL 32259 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: D
Name: WOODALL, WELDON
Address: 412 ROYAL CRESCENT COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: WOODALL, BETTY
Address: 412 ROYAL CRESCENT COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: P/D
Name: WOODALL, MICHAEL
Address: 424 OAK POND DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: T
Name: KIVLIN, ALICIA W
Address: 428 S. ABERDEENSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: KIVLIN, MICHAEL E
Address: 428 S. ABERDEENSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP/S
Name: WOODALL, JONATHAN W
Address: 2134 MERCER CIRCLE S.
City-St-Zip: JACKSONVILLE, FL 32217

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: MICHAEL WOODALL

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07/13/2012

Electronic Signature of Signing Officer or Director

Date