

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829644

FILED
Feb 26, 2008
Secretary of State

Entity Name: WOODRUFF & SONS, INC.

Current Principal Place of Business:

6450 31 ST EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

6450 31ST STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

P.O. BOX 10127
BRADENTON, FL 342820127 US

New Mailing Address:

FEI Number: 35-1058916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODRUFF, ROY J PD
6450 31ST ST., E.
P.O. BOX 10127
BRADENTON, FL 34282 US

Name and Address of New Registered Agent:

WOODRUFF, ROY J PD
6450 31ST STREET EAST
BRADENTON, FL 34203 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODRUFF, ROY J PD
Address: 1007 GULF DR, APT 105
City-St-Zip: BRADENTON BEACH, FL 34217

Title: V () Delete
Name: WOODRUFF, BRUCE R V
Address: 4739 PINNACLE DR
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: WOODRUFF, DONALD P V
Address: 3905 COBIA CT
City-St-Zip: PALMETTO, FL 34221

Title: STD () Delete
Name: WAKEMAN, LINDA S STD
Address: 2211 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: BELL, TODD R V
Address: 301 NIESEN RD
City-St-Zip: LA PORTE, IN 46350

Title: AS () Delete
Name: HEEG, NORA V
Address: 206 AUTUMN TRAIL
City-St-Zip: MICHIGAN CITY, IN 46360 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: WOODRUFF, DONALD P V
Address: 3905 COBIA CT
City-St-Zip: PALMETTO, FL 34221

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

Title: V (X) Change () Addition
Name: BELL, TODD R V
Address: 3436 NO. 525 WEST
City-St-Zip: LA PORTE, IN 46350

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: LINDA S WAKEMAN

STD

02/26/2008

Electronic Signature of Signing Officer or Director

Date