2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829644

Entity Name: WOODRUFF & SONS, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6450 31ST STREET EAST BRADENTON, FL 34203 US **Current Mailing Address: New Mailing Address:** P.O. BOX 10127 BRADENTON, FL 342820127 US FEI Number: 35-1058916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WOODRUFF, ROY J PD Name: Name: 1007 GULF DR, APT 105 Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: Title: Title: () Delete () Change () Addition WOODRUFF, BRUCE R V Name: Name: 4739 PINNACLE DR Address: Address: BRADENTON, FL 34203 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WOODRUFF, DONALD P V Name: Name: 3905 CORIA CT Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: STD () Delete Title: () Change () Addition WAKEMAN, LINDA S STD Name: Name: Address: 2211 PALMA SOLA BLVD. Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: Title: () Delete () Change () Addition BELL, TODD R V Name: Name: 3436 NO. 525 WEST Address: Address: City-St-Zip: LA PORTE, IN 46350 City-St-Zip: Title: () Delete Title: () Change () Addition HEEG, NORA V Name: Name: 206 AUTUMN TRAIL Address: Address: City-St-Zip: City-St-Zip: MICHIGAN CITY, IN 46360 US

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 04/28/2009