

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829644

FILED
Apr 12, 2012
Secretary of State

Entity Name: WOODRUFF & SONS, INC.

Current Principal Place of Business:

6450 31ST STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

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 STREET EAST
BRADENTON, FL 34203 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: PD
Name: WOODRUFF, ROY J PD
Address: 6404 21ST AVE WEST, M-413
City-St-Zip: BRADENTON, FL 34209

Title: V
Name: WOODRUFF, BRUCE R V
Address: 3601 HAWK ISLAND DRIVE
City-St-Zip: BRADENTON, FL 34208

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

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

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

Title: AS
Name: HEEG, NORA S
Address: 206 AUTUMN TRAIL
City-St-Zip: MICHIGAN CITY, IN 46360 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: LINDA S WAKEMAN

STD

04/12/2012

Electronic Signature of Signing Officer or Director

Date