

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003307

FILED
Mar 09, 2009
Secretary of State

Entity Name: WOOD GROUP POWER OPERATIONS (WEST), INC.

Current Principal Place of Business:

12600 DEERFIELD PKWY #315
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

12600 DEERFIELD PKWY #315
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 20-4322865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, ROSANNE
39 GOLFVIEW DR
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERY, FRANK
Address: 12600 DEERFIELD PKWY #315
City-St-Zip: ALPHARETTA, GA 30004

Title: V () Delete
Name: BENDETTI, ROB
Address: 12600 DEERFIELD PKWY #315
City-St-Zip: ALPHARETTA, GA 30004

Title: ST () Delete
Name: CUNNINGHAM, RANDY
Address: 12600 DEERFIELD PKWY #315
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDY CUNNINGHAM

ST

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date