2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003712

Entity Name: WOODHAM'S CABINET SHOP, INC.

FILED Jan 05, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

8252 W US 84 DOTHAN, AL 36305

Current Mailing Address: New Mailing Address:

8252 W US 84 DOTHAN, AL 36305

FEI Number: 63-1191075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEEHAN, SHEILA 5622 S LAGOON DRIVE PANAMA CITY BEACH, FL 32408 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WOODHAM, JOHN D Address: 1103 CO ROAD 68 City-St-Zip: DOTHAN, AL 36305

Title: VD

Name: WOODHAM, JOHN B Address: 1781 CO ROAD 58 City-St-Zip: DOTHAN, AL 36305

Title: STD

Name: WOODHAM, CHRISTOPHER D

Address: 1461 CO ROAD 68 City-St-Zip: DOTHAN, AL 36305

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: JOHN B. WOODHAM VD 01/05/2010