

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003712

FILED
Jan 03, 2012
Secretary of State

Entity Name: WOODHAM'S CABINET SHOP, INC.

Current Principal Place of Business:

8252 W US 84
DOTHAN, AL 36305

New Principal Place of Business:

Current Mailing Address:

8252 W US 84
DOTHAN, AL 36305

New Mailing Address:

FEI Number: 63-1191075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, SHEILA
5622 S LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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: 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: BERT WOODHAM

VD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date