

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001985

FILED
Jan 20, 2012
Secretary of State

Entity Name: WOODARD BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

3109 MEMORIAL DRIVE
WAYCROSS, GA 31503

New Principal Place of Business:

Current Mailing Address:

3109 MEMORIAL DRIVE
WAYCROSS, GA 31503

New Mailing Address:

FEI Number: 58-2520874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, DANIEL L
556 TIMBER LANE RD
MCCLENNEY, FL 32063 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: P
Name: WOODARD, CHARLES O
Address: 3109 MEMORIAL DRIVE
City-St-Zip: WAYCROSS, GA 31503

Title: S
Name: WOODARD, JASON P
Address: 3109 MEMORIAL DRIVE
City-St-Zip: WAYCROSS, GA 31503

Title: T
Name: WOODARD, WILLIAM C
Address: 3109 MEMORIAL DRIVE
City-St-Zip: WAYCROSS, GA 31503

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: JASON P WOODARD

SECT

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date