2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22757

Entity Name: WOODROE FUGATE & SONS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16451 NE 30TH AVENUE 16451 NE 30TH AVENUE P. O. BOX 114 WILLSTON, FL 32696 US

Current Mailing Address: New Mailing Address:

PO BOX 98

WILLISTON, FL 32696 US

WILLSTON, FL 32696

FEI Number: 59-2091268 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:

FUGATE, NORM 248 NORTHWEST MAIN STREET WILLISTON, FL 32696 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

in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: FUGATE, PATRICIA P Address: POST OFFICE BOX 114 City-St-Zip: WILLISTON, FL 32696

Title: PD

Name: FUGATE, DUANE A JR
Address: 15491 NE 30TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: SDV

Name: FUGATE, STEVEN J Address: 2990 NE 167TH COURT City-St-Zip: WILLISTON, FL

Title:

 Name:
 FUGATE, LEWIS D

 Address:
 627 SW 7TH AVENUE

 City-St-Zip:
 WILLISTON, FL 32696

Title: \

Name: FUGATE, JEFFREY
Address: 3850 NE 160TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: \

Name: FUGATE, NORM D

Address: 248 NORTHWEST MAIN STREET

City-St-Zip: WILLISTON, FL 32696

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: NORM D. FUGATE V 04/25/2011