

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22757

FILED
Feb 29, 2012
Secretary of State

Entity Name: WOODROE FUGATE & SONS, INC.

Current Principal Place of Business:

16451 NE 30TH AVENUE
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 98
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-2091268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATE, NORM
248 NORTHWEST MAIN STREET
WILLISTON, FL 32696 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: V
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: S
Name: FUGATE, LEWIS D
Address: 627 SW 7TH AVENUE
City-St-Zip: WILLISTON, FL 32696

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

Title: V
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date