

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004338

Entity Name: WOODHILL CARABELLE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8340 MEADOW ROAD, SUITE 226
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8340 MEADOW ROAD, SUITE 226
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-2828129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEVE
125 SOUTH GADSDEN STREET, SUITE 300
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CLARK, EDDIE
Address: 8340 MEADOW ROAD, SUITE 226
City-St-Zip: DALLAS, TX 75231

Title: V () Delete
Name: CHIAO, KARL
Address: 8340 MEADOW ROAD, SUITE 226
City-St-Zip: DALLAS, TX 75231

Title: SEC () Delete
Name: CHIAO, CATHERINE C
Address: 8340 MEADOW ROAD, SUITE 226
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE C CHIAO

SEC

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date