

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62233

FILED
Mar 01, 2009
Secretary of State

Entity Name: WOODARD CONSTRUCTION COMPANY

Current Principal Place of Business:

1105 NOTTINGHAM STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

1421 SOUTH GRANT STREET
LONGWOOD, FL 32750 US

Current Mailing Address:

PO BOX 536415
1105 NOTTINGHAM STREET/P O BOX 536415
ORLANDO, FL 32853 US

New Mailing Address:

PO BOX 536415
1421 S. GRANT ST. LONGWOOD, FL 32750
ORLANDO, FL 32853 US

FEI Number: 59-2632114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, SEAN
2000 HOUNSLAKE DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WOODARD, SEAN M
1421 SOUTH GRANT STREET
LONGWOOD, FL 32750 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.

SIGNATURE: SEAN WOODARD

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: WOODARD, SEAN,
Address: 2000 HOUNSLAKE DR
City-St-Zip: WINTER PARK, FL

Title: VD () Delete
Name: WOODARD, SEAN,
Address: 2000 HOUNSLAKE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODARD, SEAN,
Address: 1421 S. GRANT ST.
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: HURT, LAWRENCE J. SR.,
Address: 1363 VAN ARSDALE ST.
City-St-Zip: OVIEDO, FL 32765

Title: S TR () Change (X) Addition
Name: WOODARD, SEAN M.,
Address: 1421 S. GRANT ST.
City-St-Zip: LONGWOOD, FL 32750

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: SEAN WOODARD

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date