

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62233

FILED
Apr 30, 2011
Secretary of State

Entity Name: WOODARD CONSTRUCTION COMPANY

Current Principal Place of Business:

1421 SOUTH GRANT STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 M
1421 SOUTH GRANT STREET
LONGWOOD, FL 32750 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, SEAN
Address: 1421 S. GRANT ST.
City-St-Zip: LONGWOOD, FL 32750

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

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

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: SEAN WOODARD

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date