

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J66472

FILED
Sep 02, 2009
Secretary of State**Entity Name:** WOODSON & ASSOCIATES, INC.**Current Principal Place of Business:**875 BUFFALO ROAD
UNIT C
TITUSVILLE, FL 32796 US**New Principal Place of Business:****Current Mailing Address:**875 BUFFALO ROAD
UNIT C
TITUSVILLE, FL 32796 US**New Mailing Address:****FEI Number:** 59-2802904**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER III, PERRY W
875 BUFFALO ROAD
UNIT C
TITUSVILLE, FL 32796 US**Name and Address of New Registered Agent:**MILLER, ADRIENNE M
875 BUFFALO ROAD
UNIT C
TITUSVILLE, FL 32796 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: ADRIENNE M. MILLER

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MILLER, PERRY W III
Address: 875 BUFFALO ROAD UNIT C
City-St-Zip: TITUSVILLE, FL 32796 US

Title: S/T () Delete
Name: MILLER, ADRIENNE M.
Address: 875 BUFFALO ROAD UNIT C
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ADRIENNE M
Address: 875 BUFFALO ROAD UNIT C
City-St-Zip: TITUSVILLE, FL 32796 US

Title: S/T (X) Change () Addition
Name: MILLER, ADRIENNE M
Address: 875 BUFFALO ROAD UNIT C
City-St-Zip: TITUSVILLE, FL 32796 US

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: ADRIENNE M. MILLER

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date