

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08993

FILED
Apr 18, 2011
Secretary of State

Entity Name: WOODLAND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1562 PARK LANE SOUTH
100
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1562 PARK LANE SOUTH
100
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0029714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, CLAYTON S.
1562 PARK LANE SOUTH
STE 100
JUPITER, FL 33458 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: FISCHER, GARY A
Address: 1562 PARK LANE SOUTH STE 100
City-St-Zip: JUPITER, FL 33458 US

Title: S/T
Name: FISCHER, CLAYTON S
Address: 1562 PARK LANE SOUTH STE 100
City-St-Zip: JUPITER, FL 33458 US

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: GARY FISCHER

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date