

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11314

FILED
Feb 11, 2010
Secretary of State

Entity Name: WOODROW SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

LEVY COUNTY
5351 SR 24
OTTER CREEK, FL 32683 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 218
OTTER CREEK, FL 32683 US

New Mailing Address:

FEI Number: 59-2963296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WOODROW H.
5351 SR 24
OTTER CREEK, FL 32683 US

Name and Address of New Registered Agent:

SMITH, WOODROW H
5351 SR 24
OTTER CREEK, FL 32683 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: WOODROW H. SMITH

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, WOODROW H
Address: P.O. BOX 218
City-St-Zip: OTTER CREEK, FL 32683

Title: VP
Name: SMITH, ANDREA D
Address: P.O. BOX 218
City-St-Zip: OTTER CREEK, FL 32683

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: WOODROW H. SMITH

RA

02/11/2010

Electronic Signature of Signing Officer or Director

Date