

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88484

FILED
Feb 25, 2011
Secretary of State

Entity Name: B.L. WOODS CONSTRUCTION, INC.

Current Principal Place of Business:

25 DRENNEN ROAD
SUITE 4
ORLANDO, FL 32806

New Principal Place of Business:

1825 S. DIVISION AVE
ORLANDO, FL 32805

Current Mailing Address:

25 DRENNEN ROAD
SUITE 4
ORLANDO, FL 32806

New Mailing Address:

1825 S. DIVISION AVE
ORLANDO, FL 32805

FEI Number: 59-3346114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, BRENT L PRES
25 DRENNEN ROAD
SUITE 4
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WOODS, BRENT L PRES
1825 S. DIVISION AVE
ORLANDO, FL 32805 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: WOODS, JANICE D
Address: 1825 S. DIVISION AVE
City-St-Zip: ORLANDO, FL 32805

Title: P
Name: WOODS, BRENT L
Address: 1825 S. DIVISION AVE
City-St-Zip: ORLANDO, FL 32805

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: BRENT L. WOODS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date