

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93025

FILED
Apr 29, 2009
Secretary of State

Entity Name: WOODY DEVELOPMENT CORPORATION

Current Principal Place of Business:

% ANTHONY F. MARSELLA
5373 EHRLICH RD. SUITE 203-118
TAMPA, FL 33625

New Principal Place of Business:

5373 EHRLICH RD.,
#203-118
TAMPA, FL 33625

Current Mailing Address:

% ANTHONY F. MARSELLA
P.O. BOX 340035
TAMPA, FL 336940035

New Mailing Address:

P.O. BOX 340035
TAMPA, FL 336940035

FEI Number: 59-2900121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSELLA, ANTHONY
5373 EHRLICH ROAD
203-118
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

EDGE, RYAN
5373 EHRLICH ROAD
203-118
TAMPA, FL 33625 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: RYAN EDGE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSELLA, ANTHONY F
Address: 5373 EHRLICH ROAD #203-118
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDGE, RYAN
Address: 5373 EHRLICH ROAD #203-118
City-St-Zip: TAMPA, FL 33625

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: RYAN EDGE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date