

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# P00000077614

Entity Name: R & A WOODS ENTERPRISES, INC.

Current Principal Place of Business:

331 NORTHEAST 25TH STREET
POMPANO BEACH, FL 330644562

New Principal Place of Business:

Current Mailing Address:

331 NORTHEAST 25TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1040825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, ABBIE D
331 NORTHEAST 25TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WOODS, ROBERT L
331 NORTHEAST 25TH STREET
POMPANO BEACH, FL 33064 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: ROBERT L. WOODS 10/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODS, ROBERT
Address: 331 NE 25TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L.WOODS PRES 10/15/2009
Electronic Signature of Signing Officer or Director Date