2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101442

Entity Name: WOODS ENTERPRISES INCORPORATED

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	RTHWOOD RD EW, FL 32539				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	RTHWOOD RD EW, FL 32539				
FEI Number	r: 59-3678795	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
5441 NOF CRESTVII The above		US submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
	e of Florida.				
SIGNATU		ic Signature of Registered Ag	ent	 Date	
Election Ca		Trust Fund Contribution ().	One	Dute	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	WOODS, DONA 5441 NORTHW	OOD RD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zin:	V () WOODS, JAME 5441 NORTHW CRESTVIEW F	OOD RD	Title: Name: Address: City-St-Zin:	() Change () Addition	

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: DONALD R WOODS V 02/10/2009