

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076081

FILED
Jan 19, 2009
Secretary of State

Entity Name: BILL WOODS CONSULTING, INC.

Current Principal Place of Business:

1714 COUNTY ROAD 1
SUITE 22
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1714 COUNTY ROAD 1
SUITE 22
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3736008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, CHARLES W
1714 COUNTY ROAD 1
SUITE 22
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SKAPIK, TERRI L
491 HAMMOCK DR.
PALM HARBOR, FL 34683 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: TERRI SKAPIK

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODS, CHARLES W
Address: 1714 COUNTY ROAD 1, SUITE 22
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: WASILEWSKI, RICHARD
Address: 1520 CHATEAUWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Delete
Name: PENNEY, LAUREN R
Address: 10730 102ND AVENUE
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES WOODS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date