

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008366

FILED
Feb 17, 2011
Secretary of State

Entity Name: MICHAEL C. WOODS CONSTRUCTION, INC.

Current Principal Place of Business:

4511 VISTA LANE
LYNN HAVENY, FL 32444 US

New Principal Place of Business:

4511 VISTA LANE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

4511 VISTA LANE
LYNN HAVENY, FL 32444 US

New Mailing Address:

4511 VISTA LANE
LYNN HAVEN, FL 32444 US

FEI Number: 75-2986945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, TIMOTHY M
519 GRACE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOODS, MICHAEL C
Address: 4511 VISTA LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: WOODS, DANIEL
Address: 7407 NOTTINGHAM
City-St-Zip: ST. LOUIS, MO 63119

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: MICHAEL C. WOODS

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date