

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011534

FILED
Mar 17, 2009
Secretary of State

Entity Name: WOODLINE CONSTRUCTION, INC.

Current Principal Place of Business:

C/O BLAKESBERG & COMPANY, CPA'S
951 SW 4TH AVENUE
BOCA RATON, FL 334325803

New Principal Place of Business:

1000 NW 2ND AVENUE
BOCA RATON, FL 334322616

Current Mailing Address:

C/O BLAKESBERG & COMPANY, CPA'S
951 SW 4TH AVENUE
BOCA RATON, FL 334325803

New Mailing Address:

1000 NW 2ND AVENUE
BOCA RATON, FL 334322616

FEI Number: 41-2027684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVENUE
BOCA RATON, FL 334325803 US

Name and Address of New Registered Agent:

MADISON, GLEN
1000 NW 2ND AVENUE
BOCA RATON, FL 334322616 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: GLEN MADISON

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADISON, GLENN
Address: 951 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: BLAKESBERG, WILLIAM J
Address: 951 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: BLAKESBERG, JON D
Address: 951 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADISON, GLENN
Address: 1000 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 334322616

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: GLEN MADISON

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date