2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062085

Entity Name: WOZNIAK BUILDERS, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14320 9TH ST.
 14220 8TH STREET

 DADE CITY, FL 33523
 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

PO BOX 326

DADE CITY, FL 33526

FEI Number: 45-0479912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WOZNIAK, VICTOR P
 WOZNIAK, VICTOR P

 14320 9TH STREET
 14220 8TH STREET

 DADE CITY, FL 33523
 US

 DADE CITY, FL 33525
 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: VICTOR P. WOZNIAK 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WOZNIAK, VICTOR P Name: WOZNIAK, VICTOR P

 Name:
 WOZNIAK, VICTOR P
 Name:
 WOZNIAK, VICTOR P

 Address:
 14320 9TH ST.
 Address:
 14220 8TH STREET

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 DADE CITY, FL 33525

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 WOZNIAK, ANN R
 Name:
 WOZNIAK, ANN R

 Address:
 14320 9TH ST.
 Address:
 14220 8TH STREET

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 DADE CITY, FL 33525

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: VICTOR P. WOZNIAK PRES 04/17/2009