2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# P03000047094

Entity Name: WOODARD ENTERPRISES OF PASCO COUNTY, INC.

Current Principal Place of Business:

37250 HIGHRIDGE DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

37250 HIGHRIDGE DRIVE
DADE CITY, FL 33525

New Mailing Address:

P.O. BOX 1116
DADE CITY, FL 33526

FEI Number: 65-1008991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODWARD, KEN
37250 HIGHRIDGE DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WOODARD, KEN
37250 HIGHRIDGE DRIVE
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: KEN WOODARD 04/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WOODWARD, KEN
Address: 37250 HIGHRIDGE DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: SD ( ) Delete
Name: WOODWARD, RACHAEL
Address: 37250 HIGHRIDGE DRIVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WOODARD, KEN
Address: 37250 HIGHRIDGE DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: SD (X) Change ( ) Addition
Name: WOODARD, RACHAEL
Address: 37250 HIGHRIDGE DRIVE
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: KEN WOODARD PD 04/06/2009
Electronic Signature of Signing Officer or Director Date