2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049144

FILED Apr 28, 2011 Secretary of State

Entity Name: WOODS CONSTRUCTION AND DEVELOPMENT OF ST. AUGUSTINE, INC.

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

3261 TURTLE CREEK RD ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3261 TURTLE CREEK RD ST AUGUSTINE, FL 32086

FEI Number: 02-0693741 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:

WOODS, RICHARD L SR 3261 TURTLE CREEK ROAD ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WOODS, RICHARD L SR Address: 3261 TURTLE CREEK RD City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPRE

Name: WOODS, RICHARD L JR Address: 545 TURTLE CREEK RD City-St-Zip: ST AUGUSTINE, FL 32086

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: RICHARD L WOODS JR VPRE 04/28/2011