

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086787

FILED
Jun 20, 2011
Secretary of State

Entity Name: WOODSON ELECTRIC SOLUTIONS, INC.

Current Principal Place of Business:

2367 TRADE CENTER WAY
STE 102
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PARKWAY
PMB 351
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 14-1892292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALLWOOD, ROBERT J
2367 TRADE CENTER WAY
STE 102
NAPLES, FL 34109 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: PD
Name: SMALLWOOD, ROBERT J
Address: 2367 TRADE CENTER WAY #102
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: HANSON, RICHARD L
Address: 2367 TRADE CENTER WAY #102
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: HEMMER, DANIEL
Address: 2367 TRADE CENTER WAY #102
City-St-Zip: NAPLES, FL 34109

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: GEORGE S. HAWN, JR.

D

06/20/2011

Electronic Signature of Signing Officer or Director

Date