

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086787

FILED
Apr 23, 2012
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:

17050 ALICO COMMERCE COURT
UNIT 5
FT. MYERS, FL 33967

Current Mailing Address:

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

New Mailing Address:

17050 ALICO COMMERCE COURT
UNIT 5
FT. MYERS, FL 33967

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:

SMALLWOOD, ROBERT J
17050 ALICO COMMERCE COURT
UNIT 5
FT. MYERS, FL 33967 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: ROBERT SMALLWOOD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMALLWOOD, ROBERT J
Address: 17050 ALICO COMMERCE COURT UNIT 5
City-St-Zip: FT. MYERS, FL 33967

Title: VD
Name: HANSON, RICHARD L
Address: 17050 ALICO COMMERCE COURT UNIT 5
City-St-Zip: FT. MYERS, FL 33967

Title: TD
Name: HEMMER, DANIEL
Address: 17050 ALICO COMMERCE COURT UNIT 5
City-St-Zip: FT MYERS, FL 33967

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: ROBERT SMALLWOOD

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date