

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113861

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: WOODHAVEN CONSTRUCTION, INC.

**Current Principal Place of Business:**

416 MAHON DRIVE  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

416 MAHON DRIVE  
VENICE, FL 34285

**New Mailing Address:**

FEI Number: 20-0304862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHN, OSMULSKI  
416 MAHON DRIVE  
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JOHN, OSMULSKI  
Address: 416 MAHON DRIVE  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN OSMULSKI

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04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date