

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115257

FILED
Feb 11, 2009
Secretary of State

Entity Name: WOODWARD ENTERPRISES, INC.

Current Principal Place of Business:

700 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

715 COMMERCE WAY EAST
SUITE 11
JUPITER, FL 33458

Current Mailing Address:

700 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

715 COMMERCE WAY EAST
SUITE 11
JUPITER, FL 33458

FEI Number: 20-0326847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HA INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WOODWARD, TROY D DIRECTO
715 COMMERCE WAY
SUITE 11
JUPITER, FL 33458 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: TROY WOODWARD

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODWARD, TROY D
Address: 700 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: WOODWARD, BRENT
Address: 3840 DAPHNE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: WOODWARD, ERIN W
Address: 700 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODWARD, TROY D
Address: 715 COMMERCE WAY EAST, SUITE 11
City-St-Zip: JUPITER, FL 33458

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

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: TROY WOODWARD

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date