

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022997

FILED
Mar 27, 2009
Secretary of State

Entity Name: GENE WOODS & SONS CONCRETE, INC.

Current Principal Place of Business:

5283 NW 20 STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

5283 NW 20 STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 41-2196616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, GENE
5283 NW 20 STREET
OKEECHOBEE, FL 34972 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: D () Delete
Name: WOODS, GENE
Address: 5283 NW 20 STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: WOODS, GEORGIA
Address: 5283 NW 20 STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: O () Delete
Name: WOODS, MICHAEL
Address: 5375 NW 20TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: O () Delete
Name: WOODS, SHANNON
Address: 5283 NW 20TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: O () Delete
Name: WOODS, KEITH
Address: 8862 NW 80TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GENE WOODS

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date