

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106340

Entity Name: WOODWERX, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1126 SOUTH WATERVIEW DRIVE
INVERNESS, FL 34450

New Principal Place of Business:

300 NORTH APOPKA AVE.
INVERNESS, FL 34450

Current Mailing Address:

1126 SOUTH WATERVIEW DRIVE
INVERNESS, FL 34450

New Mailing Address:

300 NORTH APOPKA AVE.
INVERNESS, FL 34450

FEI Number: 20-1381692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, ROBERT E
1126 SOUTH WATERVIEW DRIVE
INVERNESS, FL 34450 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: BATTEN, ROBERT E
Address: 1126 SOUTH WATERVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450 US

Title: VP () Delete
Name: HUTCHINSON, NICK D
Address: 820 NORTH CHARLES AVENUE
City-St-Zip: INVERNESS, FL 34452 US

Title: VP () Delete
Name: HITT, JONATHAN R
Address: 820 NORTH CHARLES AVENUE
City-St-Zip: INVERNESS, FL 34452 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUTCHINSON, NICK D
Address: 860 PRITCHARD ISLAND RD.
City-St-Zip: INVERNESS, FL 34452 US

Title: VP (X) Change () Addition
Name: HITT, JONATHAN R
Address: 9260 EAST MISTWOOD DR.
City-St-Zip: INVERNESS, FL 34452 US

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: ROBERT E. BATTEN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date