

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106340

Entity Name: WOODWERX, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

300 NORTH APOPKA AVE.
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

300 NORTH APOPKA AVE.
INVERNESS, FL 34450

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN R HITT

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date