2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018928

Entity Name: RICHARD WOODS, INC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4569 BEAR TRACK TRAIL LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

4569 BEAR TRACK TRAIL LAKE WALES, FL 33898

FEI Number: 20-2278105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODS, RICHARD

4569 BEAR TRACK TRAIL

LAKE WALES, FL 33898 US

ALL FLORIDA FIRM INC

813 DELTONA BLVD STE A

BOX 1392929

DELTONA, FL 32725 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: WOODS, RICHARD 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WOODS, RICHARD
 Name:

 Address:
 4569 BEAR TRACK TRAIL
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 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: WOODS, RICHARD P 02/26/2009