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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

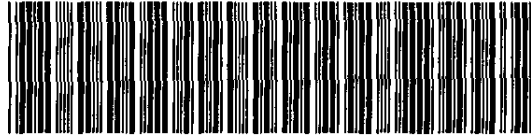
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12 MAY 25 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 29 2012  
T. ROBERTS



ANSBACHER  
& ASSOCIATES, P.A.

ASSOCIATIONS. REAL ESTATE & CONSTRUCTION LAW

8818 Goodbys Executive Drive, Suite 100, Jacksonville, FL 32217-4605  
(904) 737-4600 • fax: (904) 737-4700 • www.ansbacher.net

May 24, 2012

Amendment Section  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

VIA 2 DAY UPS  
Tracking Number: 1ZFF23890292620517

**RE: Change of Registered Agent for  
Woods Engineering, Inc.  
Our File No. 050130**

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00 for Change of Registered Agent for Woods Engineering, Inc.

Sincerely yours,

Dianne Cosby  
Legal Assistant

\dwc  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Woods Engineering, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P05000059452

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry B. Ansbacher

Name of Contact Person

Ansbacher & Associates, P.A.

Firm/Company

8818 Goodbys Executive Drive

Address

Jacksonville, FL 32259

City/State and Zip Code

dwc@ansbacher.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry B. Ansbacher

Name of Contact Person

at ( 904 ) 737-4600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

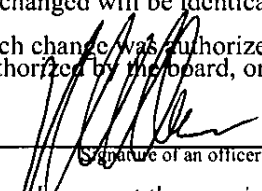
1. The name of the corporation: Woods Engineering, Inc.
2. The principal office address: 6260-D Dupont Station Court, Jacksonville, FL 32217
3. The mailing address (if different): P.O. Box 24723, Jacksonville, FL 32241
4. Date of incorporation/qualification: April 18, 2005 Document number: P05000059452
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Ansbacher & Associates, P.A.  
8818 Goodbys Executive Drive, Suite 100  
Jacksonville, FL 32217

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

W. Ronald Woods  
6260-D Dupont Station Court  
P.O. Box NOT acceptable  
Jacksonville, FL 32217

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


  
\_\_\_\_\_  
Signature of an officer or director

W. Ronald Woods, President  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

05.24.12  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
  
\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

**FILED**  
**12 MAY 25 PM 3:52**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA