

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078204

Entity Name: A. WOODHAM INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

15880 SW 3RD COURT
202
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15880 SW 3RD COURT
202
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

20550 SW 1ST STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

20550 SW 1ST STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 54-2174162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAM, ANDREW J MR
15880 SW 3RD COURT
202
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WOODHAM, ANDREW J MR
20550 SW 1ST STREET
PEMBROKE PINES, FL 33029 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODHAM, ANDREW J MR
Address: 15880 SW 3RD COURT #202
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: WOODHAM, DONNA M MRS
Address: 15880 SW 3RD COURT #202
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODHAM, ANDREW J MR
Address: 20550 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: WOODHAM, DONNA M MRS
Address: 20550 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: ANDREW J. WOODHAM

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date