

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030490

Entity Name: WOODBURY HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

927 S GOLDWYN AVENUE
SUITE 218
ORLANDO, FL 32805

Current Mailing Address:

927 S GOLDWYN AVENUE
SUITE 218
ORLANDO, FL 32805

New Principal Place of Business:

1768 PARK PLACE DRIVE
SUITE 270
ORLANDO, FL 32835

New Mailing Address:

1768 PARK PLACE DRIVE
SUITE 270
ORLANDO, FL 32835

FEI Number: 20-4404806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPER-LEGRAND, JASMINE G
927 S. GOLDWYN AVENUE
SUITE 213
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PROSPER-LEGRAND, JASMINE G
445 DOUGLAS AVENUE
SUITE 2005-17
ALTAMONTE SPRINGS, FL 32714 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: JASMINE PROSPER LEGRAND

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEJOUR, PASCALE
Address: 927 S. GOLDWYN AVENUE, SUITE 218
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: SEJOUR, FARLY
Address: 927 S. GOLDWYN AVENUE, SUITE 218
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEJOUR, PASCALE
Address: 1768 PARK PLACE DRIVE, SUITE 270
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: SEJOUR, FARLY
Address: 1768 PARK PLACE DRIVE, SUITE 270
City-St-Zip: ORLANDO, FL 32835

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: PASCALE SEJOUR

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date