

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036661

FILED
Apr 26, 2010
Secretary of State

Entity Name: WOODS HOMEBUILDING AND CONSTRUCTION CORP.

Current Principal Place of Business:

6533 RIGGERS RD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6533 RIGGERS RD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-4524578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, CHRISTOPHER
5331 SANDHURST CR N
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WOODS, CHRISTOPHER S
5331 SANDHURST CR N
LAKE WORTH, FL 33463 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: CHRISTOPHER S WOODS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, CHRISTOPHER S
Address: 5331 SANDHURST CR N
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: FEDERER, SCOTT R
Address: 6533 RIGGERS RD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: STANTON, JASON
Address: 1919 19TH CT.
City-St-Zip: JUPITER, FL 33477

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: CHRISTOPHER S WOODS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date