

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023511

FILED
Apr 30, 2009
Secretary of State

Entity Name: WOODBUTCHERS CONSTRUCTION INC

Current Principal Place of Business:

3947 STATE ROAD 60 EAST
SUITE A
BARTOW, FL 33830 US

New Principal Place of Business:

4120 CHURCHILL ST
LAKELAND, FL 33815 US

Current Mailing Address:

3947 STATE ROAD 60 EAST
SUITE A
BARTOW, FL 33830 US

New Mailing Address:

4120 CHURCHILL ST
LAKELAND, FL 33815 US

FEI Number: 20-8491636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DREW S
14788 FERN HAMMOCK DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRICKLAND, REX
Address: 3947 STATE ROAD 60 EAST STE A
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRICKLAND, REX
Address: 4120 CHURCHILL ST
City-St-Zip: LAKELAND, FL 33815 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: J. REX STRICKLAND

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date