2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080667

Entity Name: WOODLAND HOMES, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1178 RIVAGE CIRCLE 10130 BAYOU GRANDE AVE BRANDON, FL 33511 US SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2815
BRANDON, FL 33509
US
10130 BAYOU GRANDE AVE
SEMINOLE, FL 33772
US

FEI Number: 26-0432785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTO, CURRAN K ESQ. 9270 BAY PLAZA BLVD. SUITE 618 TAMPA, FL 33619 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WENTWORTH, NICHOLAS A Address: P.O. BOX 2815 Title: P (X) Change () Addition WENTWORTH, NICHOLAS A Address: D (1) 130 BAYOU GRANDE AVE

 Address:
 P.O. BOX 2815
 Address:
 10130 BAYOU GRANDE A'

 City-St-Zip:
 BRANDON, FL 33509 US
 City-St-Zip:
 SEMINOLE, FL 33772 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: NICHOLAS A. WENTWORTH P 05/04/2009