

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124607

FILED
Apr 30, 2009
Secretary of State

Entity Name: WOODWARD & ASSOCIATES, INC.

Current Principal Place of Business:

613 LEMON AVE
DUNDEE, FL 33838

New Principal Place of Business:

32 PINWOOD DRIVE
HAINES CITY, FL 33844

Current Mailing Address:

613 LEMON AVE.
DUNDEE, FL 33838

New Mailing Address:

32 PINWOOD DRIVE
HAINES CITY, FL 33844

FEI Number: 42-1746671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, DOUGLAS
613 LEMON AVENUE
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

WOODWARD, DOUGLAS C MR.
32 PINWOOD DRIVE
HAINES CITY, FL 33844 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: DOUGLAS C WOODWARD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOODWARD, DOUGLAS C
Address: 613 LEMON AVE.
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR/ (X) Change () Addition
Name: WOODWARD, DOUGLAS C OWNER
Address: 32 PINWOOD DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: DOUGLAS C WOODWARD

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date