

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124607

FILED
Jan 06, 2011
Secretary of State

Entity Name: WOODWARD & ASSOCIATES, INC.

Current Principal Place of Business:

32 PINEWOOD DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

32 PINEWOOD DR.
HAINES CITY, FL 33844

Current Mailing Address:

32 PINEWOOD DRIVE
HAINES CITY, FL 33844

New Mailing Address:

32 PINEWOOD DR.
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 C MR.
32 PINEWOOD DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

WOODWARD, DOUGLAS C MR.
32 PINEWOOD DR.
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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WOODWARD, DOUGLAS C
Address: 32 PINEWOOD DR.
City-St-Zip: HAINES CITY, FL 33844

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Address: 32 PINEWOOD DR.
City-St-Zip: HAINES CITY, FL 33844

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: DOUGLAS C. WOODWARD

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date

PO70001246
01/06/2011

Woodward & Associates Inc.

S.D.V.O.S.B.

32 Pinewood Dr.

Haines City FL 33844-4152

Phone: 863.353.5027

Facsimile: 863.422.0757

woodwardassociates@tampabay.rr.com

EIN: 42-1746671

LETTER OF explanation:

TO: FL Dept of State

Div. of Corp.

June 2/2011

I am writing after speaking to Tina Cauley.

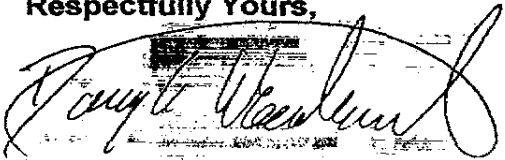
I mailed my payment in April and it was returned to me today in the mail. (see enclosed letter.)

I sent it off in April and for whatever reason it apparently was not delivered to you in a timely manner. I have no control over what happens to it after I mail it.

Tina told me to explain this fact and return it with this letter and you would accept my payment of April 4, 2011 as a timely payment.

Thank you.

Respectfully Yours,



Douglas Woodward

Woodward & Associates Inc.

S.D.V.O.S.B.

32 Pinewood Dr.

Haines City FL 33844

863 353 5027 (Voice)

863 422-0757 (Fax)