

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018347

FILED
Mar 17, 2009
Secretary of State

Entity Name: BACKWOODS ENTERTAINMENT COMPANY

Current Principal Place of Business:

5837 TALLOWOOD CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

22 POLLARD PLACE
VENUS, FL 33960

Current Mailing Address:

5837 TALLOWOOD CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

P.O. BOX 470
VENUS, FL 33960

FEI Number: 80-0152998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRACKHARDT, DEBORAH L
5837 TALLOWOOD CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

POLLARD, SAMUEL L
22 POLLARD PLACE
VENUS, FL 33960 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: SAMUEL L. POLLARD

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: KRACKHARDT, DEBORAH L
Address: 5837 TALLOWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: POLLARD, SAMUEL L
Address: 22 POLLARD PLACE
City-St-Zip: VENUS, FL 33960

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: SAMUEL L. POLLARD

P/S

03/17/2009

Electronic Signature of Signing Officer or Director

Date