

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089159

FILED
Jan 26, 2012
Secretary of State

Entity Name: RAY WOODS CONSTRUCTION CO. INC

Current Principal Place of Business:

10408 FOREST HILLS DR.
TAMPA, FL 33612

New Principal Place of Business:

29770 SEACOL STREET
CLEARWATER, FL 33761

Current Mailing Address:

10408 FOREST HILLS DR.
TAMPA, FL 33612

New Mailing Address:

29770 SEACOL STREET
CLEARWATER, FL 33761

FEI Number: 26-3545682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, RAY A
10408 FOREST HILLS DR.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WOODS, RAYMOND A JR
29770 SEACOL STREET
CLEARWATER, FL 33761 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: RAY WOODS

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, RAYMOND A JR
Address: 29770 SEACOL STREET
City-St-Zip: CLEARWATER, FL 33761

Title: S D
Name: WOODS, RAYMOND A JR
Address: 29770 SEACOL STREET
City-St-Zip: CLEARWATER, FL 33761

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: RAY WOODS

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date