

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061712

FILED
Mar 02, 2011
Secretary of State

Entity Name: WOODWARD AND SONS CONSTRUCTION, INC.

Current Principal Place of Business:

6791COMMUNITY DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

6791COMMUNITY DRIVE
PENSACOLA, FL 32526

New Mailing Address:

25963 OVERTON DRIVE
DAPHNE, AL 36526

FEI Number: 27-0589362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, JON E
6791 COMMUNITY DR
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

WOODWARD, JON E
6791 COMMUNITY DRIVE
PENSACOLA, FL 32526 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: JON E. WOODWARD

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WOODWARD, JON E
Address: 25963 OVERTON DRIVE
City-St-Zip: DAPHNE, AL 36526

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: JON E. WOODWARD

DPST

03/02/2011

Electronic Signature of Signing Officer or Director

Date