

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061712

FILED
Apr 11, 2012
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:

25963 OVERTON DRIVE
DAPHNE, AL 36526

New Mailing Address:

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 DRIVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

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: _____

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

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date