

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000067181

Entity Name: WOODY & SONS MOVING INC.

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

3800 70TH AVE., N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
ELFERS, FL 34680 US

New Mailing Address:

3800 70TH AVE., N.
PINELLAS PARK, FL 33781

FEI Number: 27-0704840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SARAH A
6717 RANCHWOOD LOOP
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

RETH, DAVID C
1115 ELMENDORF TRACE
TARPON SPRINGS, FL 34689 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: DAVID C RETH

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RETH, DAVID C
Address: 1115 ELMENDORF TRACE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S
Name: RETH, DAVID C
Address: 1115 ELMENDORF TRACE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: DAVID C. RETH

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date