2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000067181

Entity Name: WOODY & SONS MOVING INC.

FILED Nov 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RETH, DAVID C

1115 ELMENDORF TRACE

TARPON SPRINGS, FL 34689 US

JONES, SARAH A
3800 70TH AVE N
PINELLAS PARK, FL 33781 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: SARAH A JONES 11/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, SARAH A Address: 3800 70TH AVE N

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: S

Name: JONES, SARAH A Address: 3800 70TH AVE N

City-St-Zip: PINELLAS PARK, FL 33781 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: SARAH A JONES P 11/04/2010