

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072740

FILED
Jan 07, 2011
Secretary of State

Entity Name: WOODSON ELECTRIC OF FLORIDA, INC.

Current Principal Place of Business:

875 BUFFALO ROAD
UNIT C
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

875 BUFFALO ROAD
UNIT C
TITUSVILLE, FL 32796

New Mailing Address:

P. O. BOX 1064
MIMS, FL 32754

FEI Number: 27-0874405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL J. BUCHALTER, PA
2395 NORTH COURTENAY PKWY.
203
MERRITT ISLAND, FL 32953 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: P
Name: MOLLOHAN, DAVID A
Address: 875 BUFFALO ROAD UNIT C
City-St-Zip: TITUSVILLE, FL 32796

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 A. MOLLOHAN

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date