

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081600

Entity Name: H.E. WOODWARD, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

915 BAHIA MAR RD
VERO BEACH, FL 32963 US

New Principal Place of Business:

915 BAHIA MAR ROAD
VERO BEACH, FL 32963 US

Current Mailing Address:

H.E. WOODWARD, INC
PO BOX 643322
VERO BEACH, FL 32964 US

New Mailing Address:

915 BAHIA MAR ROAD
VERO BEACH, FL 32963 US

FEI Number: 04-2943766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ELIZABETH A
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: PRES
Name: WOODWARD, HARLOW E
Address: 915 BAHIA MAR ROAD
City-St-Zip: VERO BEACH, FL 32963 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: HARLOW E. WOODWARD

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date