

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 JUN -2 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000025863 (9)

1. Corporation Name

WOODFAULK CONSTRUCTION COMPANY, INC.

Principal Place of Business

720-A S JEFFERSON ST
PERRY FL 32347

Mailing Address

720-A S JEFFERSON ST
PERRY FL 32347

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/31/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip Country

29

4. FEI Number

HR 59-1716830

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WOODFAULK, RODNEY V
201 S WARNER ST
PERRY FL 32347

10. Name and Address of New Registered Agent

81

Name Randolph Woodfaulk

82

Street Address (P.O. Box Number is Not Acceptable)
201 S. Warner Ave.

83

84

City Perry

FL

85

Zip Code 32347

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	WOODFAULK, RANDOLPH	201 S WARNER ST	PERRY FL 32347
DV	WOODFAULK, RODNEY V	201 S WARNER ST	PERRY FL 32347
DT	WOODFAULK, FLORA	201 S WARNER ST	PERRY FL 32347
DAT	WOODFAULK, RORY V	201 S WARNER ST	PERRY FL 32347

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Randolph Woodfaulk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/95

Date

(904) 584-7726

Telephone Number