

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057606

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: WOODMARK CONSTRUCTION, INC.

**Current Principal Place of Business:**

132 BUSINESS CENTER DRIVE  
SUITE B  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

6 BEAGLES REST  
ORMOND BEACH, FL 32174 US

**Current Mailing Address:**

P O BOX 730299  
ORMOND BEACH, FL 321730299 US

**New Mailing Address:**

FEI Number: 59-3329585      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JANZEN, STAN D  
6 BEAGLES REST  
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: JANZEN, STAN  
Address: 6 BEAGLES REST  
City-St-Zip: ORMOND BEACH, FL 32174

Title: PT ( ) Delete  
Name: JANZEN, STAN  
Address: 6 BEAGLES REST  
City-St-Zip: ORMOND BEACH, FL 32174

Title: S ( ) Delete  
Name: JANZEN, DIANA L  
Address: 6 BEAGLES REST  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STAN JANZEN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date