

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057606

FILED
Mar 03, 2010
Secretary of State

Entity Name: WOODMARK CONSTRUCTION, INC.

Current Principal Place of Business:

6 BEAGLES REST
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 730299
ORMOND BEACH, FL 321730299 US

New Mailing Address:

6 BEAGLES REST
ORMOND BEACH, FL 32174 US

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
Name: JANZEN, STAN
Address: 6 BEAGLES REST
City-St-Zip: ORMOND BEACH, FL 32174

Title: SECR
Name: JANZEN, DIANA
Address: 6 BEAGLES REST
City-St-Zip: ORMOND BEACH, FL 32174

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: STAN JANZEN

PRES

03/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date