2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072461

Entity Name: ADWOOD, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5796 WESTERN WAY 9719 LANTANA ROAD LAKE WORTH, FL 33463 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

POST OFFICE DRAWER 1390 BOYNTON BEACH, FL 33425

FEI Number: 65-0624013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HODGES, AILEEN R
5796 WESTERN WAY
LAKE WORTH, FL 33463 US
HODGES, WILLIAM D
POST OFFICE DRAWER 1390
BOYNTON BEACH, FL 33425 US

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: WILLIAM D HODGES 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HODGES, AILEEN ROSARIO HODGES, WILLIAM D Name: Name: 5796 WESTERN WAY Address: POST OFFICE DRAWER 1390 Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: BOYNTON BEACH, FL 33425

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: WILLIAM D HODGES PD 02/23/2009