

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052426

FILED  
Jan 19, 2008  
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

## Current Principal Place of Business:

758 HULL CT.  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

2325 COLOROW ROAD  
EDWARDS, CO 81632

## Current Mailing Address:

758 HULL CT.  
MARCO ISLAND, FL 34145

## New Mailing Address:

P O BOX 2147  
EDWARDS, CO 81632

FEI Number: 90-0016244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEAL, EDWIN  
758 HULL CT.  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

NEAL, EDWIN  
758 HULL  
MARCO ISLAND, FL 34145 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: EDWIN NEAL

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NEAL, EDWIN A  
Address: 758 HULL COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: BUCK, TERRY J  
Address: 455 BOONE LANE  
City-St-Zip: FAIRHOPE, AL 36532

Title: D ( ) Delete  
Name: DAVENPORT, MALCOLM C  
Address: 1140 N. 18TH ST.  
City-St-Zip: LANETT, AL

Title: D ( ) Delete  
Name: WEST, CHARLES  
Address: 758 HULL CT.  
City-St-Zip: MARCO ISLAND, FL

Title: D ( ) Delete  
Name: MCCORMICK, SCOTT  
Address: 758 HULL CT.  
City-St-Zip: MARCO ISLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEAL, EDWIN A  
Address: P O BOX 2147  
City-St-Zip: EDWARDS, CO 81632

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

Title: D (X) Change ( ) Addition  
Name: FAIR, ROBERT  
Address: 758 HULL COURT  
City-St-Zip: MARCO ISLAND, FL

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: EDWIN NEAL

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date