

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052426

FILED
May 06, 2009
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

Current Principal Place of Business:

2325 COLOROW ROAD
EDWARDS, CO 81632

New Principal Place of Business:

Current Mailing Address:

P O BOX 2147
EDWARDS, CO 81632

New Mailing Address:

FEI Number: 90-0016244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNIKKO, JOSEPH L
527 W. MACCLENNEY AVE.
MACCLENNEY, FL 32063 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: P () Delete
Name: NEAL, EDWIN A
Address: P O BOX 2147
City-St-Zip: EDWARDS, CO 81632

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

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

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

Title: S (X) Change () Addition
Name: BLISS, DANIEL H
Address: 2075 WEST BIG BEAVER RD SUITE 600
City-St-Zip: TROY, MI 48084

Title: D (X) Change () Addition
Name: FAIR, ROBERT
Address: P. O. BOX 2147
City-St-Zip: EDWARDS, CO 81632

Title: D (X) Change () Addition
Name: BUCK, TERRY J
Address: 455 BOONE LANE
City-St-Zip: FAIRHOPE, AL 36532

Title: D (X) Change () Addition
Name: MCCORMICK, SCOTT
Address: P. O. BOX 2147
City-St-Zip: EDWARDS, CO 81632

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: TERRY J. BUCK

D

05/06/2009

Electronic Signature of Signing Officer or Director

_____ Date