

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052426

FILED
Apr 14, 2010
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

Current Principal Place of Business:

2325 COLOROW ROAD
EDWARDS, CO 81632

New Principal Place of Business:

73 SUMMIT TRAIL
EDWARDS, CO 81632

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. MACCLENNY AVE.
MACCLENNY, 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
Name: NEAL, EDWIN A
Address: P O BOX 2147
City-St-Zip: EDWARDS, CO 81632

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

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

Title: D
Name: GALBIERZ, THOMAS R
Address: 615 POST OAK CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

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

Title: D
Name: WERNICKE, DOUGLAS
Address: 2605 N. TAMARACK DR.
City-St-Zip: MIDLAND, MI 48642

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: EDWIN A. NEAL

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date