

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052426

FILED
Mar 31, 2011
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

Current Principal Place of Business:

73 SUMMIT TRAIL
EDWARDS, CO 81632

New Principal Place of Business:

47 S. JEFFERSON STREET
PENSACOLA, FL 32502

Current Mailing Address:

P O BOX 2147
EDWARDS, CO 81632

New Mailing Address:

P. O. BOX 12905
PENSACOLA, FL 32502

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:

MCGEE, DAVID L ESQ.
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: DAVID L. MCGEE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOURNOY, JAMES E
Address: 47 S. JEFFERSON STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S
Name: CAMERON, CHRIS H
Address: 605 COMMERCE PARK DRIVE
City-St-Zip: MARIETTA, GA 30060

Title: D
Name: LOWDER, SUSAN
Address: 26015 SEBEY BRIDGE LANE
City-St-Zip: KATY, TX 77494

Title: D
Name: NEAL, EDWIN
Address: 9334 ADOBE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: SVP
Name: MCCORMICK, SCOTT
Address: 320 KILLARNEY ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: WERNICKE, DOUGLAS
Address: 2015 MARKRIDGE LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: JAMES E. FLOURNOY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date