

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# P99000052426

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

Current Principal Place of Business:

47 S. JEFFERSON STREET
PENSACOLA, FL 32502

New Principal Place of Business:

9334 E ADOBE DRIVE
SCOTTSDALE, AZ 85255

Current Mailing Address:

P. O. BOX 12905
PENSACOLA, FL 32502

New Mailing Address:

P. O. BOX 11223
MONTGOMERY, AL 36111

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

Name and Address of Current Registered Agent:

MC GEE, DAVID L ESQ.
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MANNIKKO, JOSEPH L ESQ.
527 W MACCLENNY AVENUE
MACCLENNY, FL 32063 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: JOSEPH L. MANNIKKO 10/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: S/T
Name: MCCOLLUM, GREGORY E
Address: PO BOX 11223
City-St-Zip: MONTGOMERY, AL 36111

Title: D
Name: PFITZINGER, DUKE
Address: PO BOX 11223
City-St-Zip: MONTGOMERY, AL 36111

Title: D
Name: RICE, LARRY
Address: PO BOX 11223
City-St-Zip: MONTGOMERY, AL 36111

Title: D
Name: JOWERS, BILL
Address: PO BOX 11223
City-St-Zip: MONTGOMERY, AL 36111

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: GREGORY E. MCCOLLUM S/T 10/25/2011
Electronic Signature of Signing Officer or Director Date