

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052426

FILED
Oct 03, 2012
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

Current Principal Place of Business:

9334 E ADOBE DRIVE
SCOTTSDALE, AZ 85255

New Principal Place of Business:

10281 WHISPERING WIND DRIVE
SCOTTSDALE, AZ 85255

Current Mailing Address:

P. O. BOX 11223
MONTGOMERY, AL 36111

New Mailing Address:

10281 WHISPERING WIND DRIVE
SCOTTSDALE, AZ 85255

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 ESQ.
527 W MACCLENNY AVENUE
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: JOSEPH L MANNIKKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, EDWIN A
Address: 10281 WHISPERING WIND DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: S/T
Name: MCCOLLUM, GREGORY E
Address: 1027 SAINT JAMES CROSSING NE
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: PFITZINGER, DUKE
Address: 10281 WHISPERING WIND DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D
Name: RICE, LARRY
Address: 10281 WHISPERING WIND DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D
Name: JOWERS, BILL
Address: 10281 WHISPERING WIND DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

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

Electronic Signature of Signing Officer or Director

S/T

10/03/2012

Date