2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008366

Entity Name: MICHAEL C. WOODS CONSTRUCTION, INC.

Jan 13, 2014 Secretary of State CC0394394301

FILED

Current Principal Place of Business:

4511 VISTA LANE

LYNN HAVEN, FL 32444

Current Mailing Address:

4511 VISTA LANE

LYNN HAVEN. FL 32444 US

FEI Number: 75-2986945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, TIMOTHY M 519 GRACE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSD Title

NameWOODS, MICHAEL CNameWOODS, DANIELAddress4511 VISTA LANEAddress7407 NOTTINGHAMCity-State-Zip:LYNN HAVEN FL 32444City-State-Zip:ST. LOUIS MO 63119

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: MICHAEL C WOODS

PRESIDENT

01/13/2014