

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005809

Entity Name: STEVE WOODSON, INC.

Current Principal Place of Business:

58335 BELLEVIEW DR.
PLAQUEMINE, LA 70764

FILED
Apr 24, 2021
Secretary of State
3654233464CC

Current Mailing Address:

58335 BELLEVIEW DR.
PLAQUEMINE, LA 70764 US

FEI Number: 71-0538675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name WOODSON, STEVE
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

Title DIRECTOR
Name FALLON, JONATHAN
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

Title CONTROLLER
Name GAYDOS, ERIN
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

Title VP
Name FALLON, JONATHAN
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

Title CHAIRMAN OF THE BOARD
Name WOODSON, STEVE
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

Title SECRETARY
Name WOODSON, STEVE
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

Title CFO
Name FALLON, JONATHAN
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

Title PRESIDENT/CEO
Name WOODSON, STEVE
Address 58335 BELLEVIEW DR.
City-State-Zip: PLAQUEMINE LA 70764

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: JONATHAN FALLON

CFO

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date