

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630112

FILED
Feb 17, 2010
Secretary of State

Entity Name: WOOD MOTORS SOUTH, INC.

Current Principal Place of Business:

8442 US 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8442 US 19
PORT RICHEY, FL 34668

New Mailing Address:

2002 GULFVIEW DR.
HOLIDAY, FL 34691

FEI Number: 59-1935632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, THOMAS R
8442 US 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WOOD, THOMAS R
2002 GULFVIEW DR
HOLIDAY, FL 34691 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

02/17/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: WOOD, THOMAS R
Address: 2002 GULFVIEW DR
City-St-Zip: HOLIDAY, FL 34691

Title: V
Name: KRISTOFF, JAMES F
Address: 8933 CRESCENT FOREST BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: THOMAS R. WOOD

Electronic Signature of Signing Officer or Director

P

02/17/2010

Date