

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630112

FILED  
Jan 20, 2011  
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:**

2002 GULFVIEW DR.  
HOLIDAY, FL 34691

**New Mailing Address:**

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  
2002 GULFVIEW DR  
HOLIDAY, FL 34691 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**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

PRES

01/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date