

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47705

Entity Name: WOOD BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

5555 NOB HILL RD.
SUNRISE, FL 33351

Current Mailing Address:

5555 NOB HILL RD.
SUNRISE, FL 33351

FEI Number: 59-2126542

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COZZENS, MICHAEL
5555 NOB HILL RD
SUNRISE, FL 33351 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: MICHAEL COZZENS

01/09/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name COZZENS, MICHAEL
Address 5555 NOB HILL RD
City-State-Zip: SUNRISE FL 33351

Title C
Name PATER, ANTHONY
Address 5555 NOB HILL RD.
City-State-Zip: SUNRISE FL 33351

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 COZZENS

PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date