| 2014 FLORIDA PROFIT CORPORATION | ANNUAL REPORT |
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DOCUMENT# P08000054064

Entity Name: ENVIRONMENTAL WOOD INC.

Current Principal Place of Business:

2015 WOODLANDS WAY DEERFIELD BEACH, FL 33442

Current Mailing Address:

2015 WOODLANDS WAY DEERFIELD BEACH, FL 33442

FEI Number: 22-3980034

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PVP | Title | ST |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | DISTLER, ANDREW J | Name | BURTON, BROWN D |
| Address | 2015 WOODLANDS WAY | Address | 2015 WOODLANDS WAY |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | City-State-Zip: | DEERFIELD BEACH FL 33442 |

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: ANDREW J DISTLER

PRESIDENT

03/11/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date