2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2018
Secretary of State
CC7274624751

DOCUMENT# F98000005869

Entity Name: MJB WOOD GROUP, INC.

Current Principal Place of Business:

2201 WEST ROYAL LANE
SUITE 250
IRVING, TX 75063

Current Mailing Address:

2201 WEST ROYAL LANE
SUITE 250
IRVING, TX 75063

FEI Number: 75-2783003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	P	Title	V
Name	CALDWELL, JOE A	Name	MESSICK, JEFFREY L
Address	2201 WEST ROYAL LANE	Address	2201 WEST ROYAL LANE
City-State-Zip:	IRVING TX 75063	City-State-Zip:	IRVING TX 75063

Title	V
Name	LITTLE, CHARLES A
Address	2201 WEST ROYAL LANE
City-State-Zip:	IRVING TX 75063

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: CHARLES LITTLE CFO 04/18/2018

Electronic Signature of Signing Officer/Director Detail — Date