

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210689

Entity Name: REXWOOD INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

P. O. BOX 330574
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330574
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

P. O. BOX 330574
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-6077004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, R T
45 OAKWOOD RD
JACKSONVILLE BCH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, R T
Address: 45 OAKWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V
Name: WILLIAMS, P. CRAIG
Address: 45 OAKWOOD RD
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: S/T
Name: DAVIS, SARAH A
Address: 123 CARCABA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: WILLIAMS, JAMES R
Address: P. O. BOX 330574
City-St-Zip: ATLANTIC BEACH, FL 32233

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: R. T. WILLIAMS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date