2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340257

Entity Name: WOOD REALTY, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 SW 11 COURT

FORT LAUDERDALE, FL 333151251 US

Current Mailing Address: New Mailing Address:

626 S.W. 11TH. COURT

FORT LAUDERDALE, FL 333151251 US

FEI Number: 59-1229470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD JR,GAYLORD A WOOD JR,GAYLORD A 626 SW 11 COURT 304 S.W. 12TH. STREET

FORT LAUDERDALE, FL 333151251 US FORT LAUDERDALE, FL 333151549 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WOOD, GAYLORD A (JR)
Address: 626 SW 11 COURT

City-St-Zip: FT. LAUDERDALE, FL 333151251

Title: VPD

Name: BLACKWELL-WOOD, GARIE

Address: 626 SW 11 COURT

City-St-Zip: FT LAUDERDALE, FL 333151251

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: GAYLORD A. WOOD, JR. PRES 04/27/2010