

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340257

FILED
Apr 24, 2011
Secretary of State

Entity Name: WOOD REALTY, INC.

Current Principal Place of Business:

626 SW 11 COURT
FORT LAUDERDALE, FL 333151251 US

New Principal Place of Business:

Current Mailing Address:

626 S.W. 11TH. COURT
FORT LAUDERDALE, FL 333151251 US

New Mailing Address:

FEI Number: 59-1229470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD JR, GAYLORD A
304 S.W. 12TH. STREET
FORT LAUDERDALE, FL 333151549 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

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

04/24/2011

Electronic Signature of Signing Officer or Director

Date