2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498841

Entity Name: JOHN WOOD, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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BADCOCK HOME FURNISHING CENTER 4815 S W GLOVER LANE MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

BADCOCK HOME FURNISHING CENTER 4815 S W GLOVER LANE MILTON, FL 32570 US

FEI Number: 59-1660448 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, JOHN 4815 SW GLOVER LANE MILTON, FL 32570 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

OFFICERS AND DIRECTORS:

Title: JOHN

 Name:
 WOOD, JOHN

 Address:
 4815 S.W. GLOVER LN

 City-St-Zip:
 MILTON, FL 32570

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: JOHN WOOD PRES 02/27/2012