

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501850

Entity Name: WOOD COMPANY, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4161 118TH AVE N
CLEARWATER, FL 337625134

New Principal Place of Business:

Current Mailing Address:

4161 118TH AVE N
CLEARWATER, FL 337625134

New Mailing Address:

FEI Number: 59-1669512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TRYGVE N PRES
4161 118TH AVE., NORTH
CLEARWATER, FL 337625134 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: PRES
Name: JOHNSON, TRYGVE N.
Address: 10135 118TH AVE., NORTH
City-St-Zip: LARGO, FL 33762

Title: SEC
Name: JOHNSON, ROGER
Address: 800 79TH ST S
City-St-Zip: ST. PETERSBURG, FL 33707

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: TRYGVE N JOHNSON

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date