

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553055

Entity Name: JOHN R. WOOD, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1265 CREEKSIDE PKWY
STE 400
NAPLES, FL 34108 US

New Principal Place of Business:

2600 IMMOKALEE ROAD
NAPLES, FL 34110 US

Current Mailing Address:

1265 CREEKSIDE PKWY
STE 400
NAPLES, FL 34108 US

New Mailing Address:

2600 IMMOKALEE ROAD
NAPLES, FL 34110 US

FEI Number: 59-1782528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PHILLIP R.
3255 TAMiami TRAIL N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOOD, PHILLIP R.
2600 IMMOKALEE ROAD
NAPLES, FL 34110 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, PHILLIP R
Address: 3255 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

Title: CD () Delete
Name: WOOD, JOHN R
Address: 3255 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

Title: EVDS () Delete
Name: BADCOCK, DOROTHY D
Address: 3255 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

Title: D () Delete
Name: SCARTZ, JAMES
Address: 3255 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

Title: D () Delete
Name: HARRIS, MARIE
Address: 3255 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

Title: D () Delete
Name: COBB, JERELYN J
Address: 3255 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, PHILLIP R
Address: 2600 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110 US

Title: CD (X) Change () Addition
Name: WOOD, JOHN R
Address: 2600 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110 US

Title: EVDS (X) Change () Addition
Name: BADCOCK, DOROTHY D
Address: 2600 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110 US

Title: D (X) Change () Addition
Name: SCARTZ, JAMES
Address: 616 FIFTH AVENUE S.
City-St-Zip: NAPLES, FL 34102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COBB, JERELYN J
Address: 2600 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP R. WOOD

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date