

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005007

FILED
Jan 04, 2012
Secretary of State

Entity Name: JIM WOOD COMPANY OF ARKANSAS, INC.

Current Principal Place of Business:

3200 S. SHACKLEFORD
SUITE 16
LITTLE ROCK, AR 72205

New Principal Place of Business:

Current Mailing Address:

3200 S. SHACKLEFORD
SUITE 16
LITTLE ROCK, AR 72205

New Mailing Address:

FEI Number: 71-0437969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WOOD, JAMES B
Address: 1711 HILLSBOROUGH LANE
City-St-Zip: LITTLE ROCK, AR 72212

Title: VP
Name: WOOD, RANDY J
Address: 15 GREESON CT.
City-St-Zip: MAUMELLE, AR 72113

Title: ST
Name: WOOD, S. K
Address: 1711 HILLSBOROUGH LANE
City-St-Zip: LITTLE ROCK, AR 72212

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: S. KAYE WOOD

SEC/

01/04/2012

Electronic Signature of Signing Officer or Director

Date