

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003307

FILED
Jan 06, 2012
Secretary of State

Entity Name: WOOD GROUP POWER OPERATIONS (WEST), INC.

Current Principal Place of Business:

12600 DEERFIELD PKWY #315
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

12600 DEERFIELD PKWY #315
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 20-4322865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, ROSANNE
39 GOLFVIEW DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARRY B. DAVIS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: AVERY, FRANK
Address: 12600 DEERFIELD PKWY #315
City-St-Zip: ALPHARETTA, GA 30004

Title: V
Name: BENDETTI, ROB
Address: 12600 DEERFIELD PKWY #315
City-St-Zip: ALPHARETTA, GA 30004

Title: ST
Name: HUMPHRIES, IAIN
Address: 12600 DEERFIELD PKWY #315
City-St-Zip: ALPHARETTA, GA 30004

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: FRANK G. AVERY

DCP

01/06/2012

Electronic Signature of Signing Officer or Director

Date