

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06786

FILED
Apr 13, 2012
Secretary of State

Entity Name: THOMAS D. WOOD AND COMPANY

Current Principal Place of Business:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2658461

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, THOMAS D.,JR.
95 MERRICK WAY
-SUITE 360
CORAL GABLES, FL 33134 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: C
Name: WOOD, THOMAS D.
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: WOOD, THOMAS D.,JR.
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS D WOOD JR

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date