2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18503

Entity Name: JAY WOOD, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: % JARVIS WOOD 452 SUMMIT CHASE DR VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** % JARVIS WOOD 452 SUMMIT CHASE DR VALRICO, FL 33594 FEI Number: 59-2682409 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, JARVIS 452 SUMMIT CHASE DR VALRICO, FL 33594 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

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: PD

Name: WOOD, JARVIS

Address: 452 SUMMIT CHASE DR City-St-Zip: VALRICO, FL 33594

Title: S

Name: WOOD, SANDRA
Address: 452 SUMMIT CHASE DR
City-St-Zip: VALRICO, FL 33594

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: JARVIS WOOD PRES 01/06/2011