

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18503

Entity Name: JAY WOOD, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

% JARVIS WOOD
452 SUMMIT CHASE DR
VALRICO, FL 33594 US

New Principal Place of Business:

JAY WOOD, INC
452 SUMMIT CHASE DR
VALRICO, FL 33594 US

Current Mailing Address:

% JARVIS WOOD
452 SUMMIT CHASE DR
VALRICO, FL 33594 US

New Mailing Address:

JAY WOOD, INC
452 SUMMIT CHASE DR
VALRICO, FL 33594 US

FEI Number: 59-2682409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JARVIS
452 SUMMIT CHASE DR
VALRICO, FL 33594 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: 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

02/28/2012

Electronic Signature of Signing Officer or Director

Date