

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J57316

FILED
Mar 27, 2007
Secretary of State

Entity Name: FRANK WOOD PLUMBING INC.

Current Principal Place of Business:

1815 TURNER WOOD LANE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

1815 TURNER WOOD LANE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-2763894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, FRANKLIN D.
1815 TURNER WOOD LANE
PANAMA CITY BEACH, FL 32407 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: PSD () Delete
Name: WOOD, FRANKLIN D.,
Address: 1815 TURNER WOOD LN
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VTD () Delete
Name: WOOD, VALORIE,
Address: 1815 TURNER WOOD LANE
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOOD, FRANKLIN D.,
Address: 1815 TURNER WOOD LN
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VSD (X) Change () Addition
Name: WOOD, VALORIE,
Address: 1815 TURNER WOOD LANE
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VD () Change (X) Addition
Name: WOOD, ZHON
Address: 1815 TURNER WOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK WOOD

Electronic Signature of Signing Officer or Director

PTD

03/27/2007

Date