2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# K16676

Entity Name: THE WOOD DEVELOPMENT COMPANY OF JACKSONVILLE

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 59-2897401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, JAMES RICKY
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

WOOD, JAMES RICKY
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 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: JAMES RICKY WOOD 04/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WOOD, JAMES RICKY
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: V/S
Name: WOOD, SUSAN D
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T
Name: EDWARDS, MABRY - JR
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

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: MABRY EDWARDS, JR., ITS CFO CFO 04/23/2012
Electronic Signature of Signing Officer or Director Date