

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48495

Entity Name: G.B. WOOD, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

% WOODS MANAGEMENT
2740 WEST 5TH AVENUE
HIALEAH, FL 330101307

New Principal Place of Business:

Current Mailing Address:

% WOODS MANAGEMENT
2740 WEST 5TH AVENUE
HIALEAH, FL 330101307

New Mailing Address:

FEI Number: 58-1738845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOAQUIN R
2740 W 5TH AVENUE
HIALEAH, FL 33010 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: GOLDBERG, RICHARD
Address: 109 WOOD LANE
City-St-Zip: WOODMERE, NY

Title: V
Name: DELGADO, JOAQUIN
Address: 2740 W 5TH AVE
City-St-Zip: HIALEAH, FL 33010

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: JOAQUIN R. DELGADO

RA

03/27/2012

Electronic Signature of Signing Officer or Director

Date