

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86923

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: RICK WOOD & ASSOCIATES, INC.

## Current Principal Place of Business:

414 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003 US

## Current Mailing Address:

414 OLD HARD ROAD  
SUITE 201  
ORANGE PARK, FL 32003 US

## New Principal Place of Business:

414 OLD HARD ROAD  
SUITE 201  
FLEMING ISLAND, FL 32003 US

## New Mailing Address:

414 OLD HARD ROAD  
SUITE 201  
FLEMING ISLAND, FL 32003 US

FEI Number: 59-2897883

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 201  
ORANGE PARK, FL 32003 US

## Name and Address of New Registered Agent:

WOOD, JAMES RICKY  
414 OLD HARD ROAD  
SUITE 201  
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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: WOOD, JAMES RICKY PRES.  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: V/S ( ) Delete  
Name: WOOD, SUSAN D V.P.  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

Title: T ( ) Delete  
Name: EDWARDS, JR., MABRY - C.F.O.  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: WOOD, JAMES RICKY PRES.  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: V/S (X) Change ( ) Addition  
Name: WOOD, SUSAN D V.P.  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T (X) Change ( ) Addition  
Name: EDWARDS, JR., MABRY - C.F.O.  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information supplied with this filing does not qualify 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: MABRY EDWARDS, JR

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date