

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86923

FILED
Apr 27, 2010
Secretary of State

Entity Name: RICK WOOD & ASSOCIATES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

414 OLD HARD ROAD
SUITE 502
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
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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: EDWARDS, JR., MABRY - C.F.O.
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.

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04/27/2010

Electronic Signature of Signing Officer or Director

Date