

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86923

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: RICK WOOD & ASSOCIATES, INC.

## 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: 59-2897883

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 502  
FLEMING ISLAND, FL 32003 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: 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: SUSAN D. WOOD

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date