

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116718

Entity Name: RC WOOD & SONS, INC.

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

79 REYNOLDS AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

1175 GRAND AVE
DELAND, FL 32720

Current Mailing Address:

79 REYNOLDS AVE
ORMOND BEACH, FL 32174

New Mailing Address:

1175 GRAND AVE
DELAND, FL 32720

FEI Number: 59-3688289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHMAN, RICHARD K CPA
1255 MASON AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

KLAYER, GARRETT CPA
1440 N. NOVA RD
SUITE 201
HOLLY HILL, FL 32117 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: GARRETT K LAYER

08/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, RICHARD C
Address: 79 REYNOLDS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, RICHARD C
Address: 1775 GRAND AVE
City-St-Zip: DELAND, FL 32720

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: R. CASEY WOOD

P

08/30/2009

Electronic Signature of Signing Officer or Director

Date