

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068716

Entity Name: PC WOOD, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5730 NW 74TH PL.
107
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1371 NW 94TH WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5730 NW 74TH PL.
107
COCONUT CREEK, FL 33073 US

New Mailing Address:

1371 NW 94TH WAY
CORAL SPRINGS, FL 33071 US

FEI Number: 82-0550283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERA, CARLOS
5730 NW 74TH PLACE
#107
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CALDERA, CARLOS
1371 NW 94TH WAY
CORAL SPRINGS, FL 33071 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERA, CARLOS
Address: 1371 NW 94TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: CALDERA, ELSIE
Address: 1371 NW 94TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARLOS CALDERA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date