2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110972

Entity Name: DIANNE C. WOOD, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 PALM ISLAND S.W. CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

229 PALM ISLAND S.W. CLEARWATER, FL 33767

FEI Number: 57-1136286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOURTAS, LOUIS C
24761 US HWY 19 NORTH
STE. 630
CLEARWATER, FL 33763 US
SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 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: LOUIS C SCOURTAS 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WOOD, DIANNE

Address: C/O ISLAND ESTATES - 229 PALM ISLAND SW

City-St-Zip: CLEARWATER BEACH, FL 33767

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: DIANNE WOOD P 04/08/2010