

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110972

Entity Name: DIANNE C. WOOD, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

229 PALM ISLAND S.W.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

229 PALM ISLAND S.W.
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 57-1136286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 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
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date