

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000022077

1. Entity Name
BISON WOOD, INC.



Principal Place of Business
**2555 ENTERPRISE ROAD STE 11-1
CLEARWATER, FL 33763**

Mailing Address
**2555 ENTERPRISE ROAD STE 11-1
CLEARWATER, FL 33763**



01112008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
72-1556122

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MCCAIN, CARTER B
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
-- Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	STD
NAME	PETOT, KATHRYN P
STREET ADDRESS	2780 WESTCHESTER DR SO
CITY - ST - ZIP	CLEARWATER, FL 33763
TITLE	PD
NAME	PETOT, FRANCOIS C
STREET ADDRESS	2780 WESTCHESTER DR SO
CITY - ST - ZIP	CLEARWATER, FL 33763
TITLE	V
NAME	PETOT, MARC F
STREET ADDRESS	217 KATHERINE BLVD. #2810
CITY - ST - ZIP	PALM HARBOR, FL 34684
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

U000000807258
02/07/08-80001-014 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] **Francois C. Petot**

Date

Daytime Phone #

1/28/08 727 796 4518