

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000022077

**FILED**  
**Mar 05, 2011**  
**Secretary of State**

**Entity Name:** BISON WOOD, INC.

**Current Principal Place of Business:**

2555 ENTERPRISE ROAD STE 12  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

2555 ENTERPRISE ROAD STE 12  
CLEARWATER, FL 33763

**New Mailing Address:**

**FEI Number:** 72-1556122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCAIN, CARTER B  
201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602 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:** STD  
**Name:** PETOT, KATHRYN P  
**Address:** 2780 WESTCHESTER DR SO  
**City-St-Zip:** CLEARWATER, FL 33763

**Title:** PD  
**Name:** PETOT, FRANCOIS C  
**Address:** 2780 WESTCHESTER DR SO  
**City-St-Zip:** CLEARWATER, FL 33763

**Title:** V  
**Name:** PETOT, MARC F  
**Address:** 217 KATHERINE BLVD. #2810  
**City-St-Zip:** PALM HARBOR, FL 34684

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:** FRANCOIS PETOT

PD

03/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date