

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022077

FILED
Mar 14, 2012
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

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date