

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023478

Entity Name: WOOD PROPERTIES INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2161 CR 540A #238
LAKELAND, FL 33813 US

New Principal Place of Business:

4217 OLD ROAD 37
LAKELAND, FL 33813 US

Current Mailing Address:

2161 CR 540A #238
LAKELAND, FL 33813 US

New Mailing Address:

4217 OLD ROAD 37
LAKELAND, FL 33813 US

FEI Number: 86-1050565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JOSEPH J PA
1666 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WOOD, LAWRENCE
4217 OLD ROAD 37
LAKELAND, FL 33813 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: LAWRENCE WOOD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, LAWRENCE D
Address: 2161 CR 540A #238
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: WOOD, ALICIA B
Address: 2161 CR 540A #238
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, LAWRENCE D
Address: 4217 OLD ROAD 37
City-St-Zip: LAKELAND, FL 33813 US

Title: VP (X) Change () Addition
Name: WOOD, ALICIA B
Address: 4217 OLD ROAD 37
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE WOOD

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date