

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023478

Entity Name: WOOD PROPERTIES INC.

FILED
Sep 23, 2014
Secretary of State

Current Principal Place of Business:

2590 WALKER ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

1052 HWY 92 W
AUBURNDALE, FL 33823 US

Current Mailing Address:

2590 WALKER ROAD
LAKELAND, FL 33810 US

New Mailing Address:

409 LAKE HOWARD DRIVE NW
WINTER HAVEN, FL 33880 US

FEI Number: 86-1050565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, LAWRENCE D
2590 WALKER ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

WOOD, LAWRENCE D
409 LAKE HOWARD DRIVE NW
WINTER HAVEN, FL 33880 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

09/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, LAWRENCE D
Address: 409 LAKE HOWARD DRIVE NW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: WOOD, ALICIA B
Address: 409 LAKE HOWARD DRIVE NW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC
Name: CARLOS, LAZERO
Address: 831 PATRICIA PL
City-St-Zip: LAKELAND, FL 33810

Title: SEC
Name: CARROL, NEIMEYER JR
Address: 716 CHESTNUT RD
City-St-Zip: AUBURDALE, FL 33823

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: LAWRENCE WOOD

P

09/23/2014

Electronic Signature of Signing Officer or Director

Date