

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056324

Entity Name: WOOD'S PROFESSIONAL, INC.

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

15970 W. STATE RD. 84, BOX 225
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W. STATE RD. 84, BOX 225
WESTON, FL 33326

New Mailing Address:

FEI Number: 55-0829980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEOCA, ELBIO M
1224 CANARY ISLAND DRIVE
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEOCA, ELBIO ROBERTO M
Address: 1224 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: DIAZ, MILTON
Address: 1133 FAIRLAKE TRACE # 2003
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELBIO M. MONTES DE OCA

PRES

08/08/2008

Electronic Signature of Signing Officer or Director

Date