

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056869

FILED
Feb 07, 2011
Secretary of State

Entity Name: JOHN WOOD REALTY REFERRALS, INC.

Current Principal Place of Business:

3601 CYPRESS GARDENS ROAD
SUITE A
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3601 CYPRESS GARDENS ROAD
SUITE A
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 65-1190124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, JOHN G JR.
3601 CYPRESS GARDENS ROAD
SUITE A
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOOD, JOHN G JR.
Address: 3601 CYPRESS GARDENS ROAD #A
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: WOOD, THOMAS H
Address: 3601 CYPRESS GARDENS ROAD #A
City-St-Zip: WINTER HAVEN, FL 33884

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: ANNE V WOOD

CONT

02/07/2011

Electronic Signature of Signing Officer or Director

Date