

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115013

FILED
Jan 15, 2012
Secretary of State

Entity Name: WOOD U IMAGINE OF FLORIDA, INC.

Current Principal Place of Business:

3892 NE 40TH PLACE
UNIT D
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 355
FT MCCOY, FL 32134 US

New Mailing Address:

FEI Number: 13-4268097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JESSE W
11277 NE 212 ST ROAD
FT MCCOY, FL 32134 US

Name and Address of New Registered Agent:

MURRAY, JESSE W SR
11277 NE 212 ST ROAD
FT MCCOY, FL 32134 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: JESSE W MURRAY SR

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, JESSE W SR
Address: 11277 NE 212 ST ROAD
City-St-Zip: FT MCCOY, FL 32134 US

Title: VP
Name: MURRAY, JESSE W JR
Address: 11277 NE 212 ST ROAD
City-St-Zip: FT MCCOY, FL 32134 US

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: JESSE W MURRAY SR

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date