

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117572

Entity Name: CHAD WOOD, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

8249 SW 19TH LN
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8249 SW 19TH LN
OCALA, FL 34481

New Mailing Address:

8249 SW 19TH LN
OCALA, FL 34481

FEI Number: 20-0322759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, CHAD V PSD
8249 SW 19TH LN
OCALA, FL 34481 US

Name and Address of New Registered Agent:

WOOD, CHAD V
8249 SW 19TH LN
OCALA, FL 34481 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: CHAD V WOOD

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOOD, CHAD
Address: 8249 SW 19TH LN
City-St-Zip: OCALA, FL 34481

Title: VP
Name: KONOPINSKI, CHRIS E
Address: 9150 NE 37 AVE
City-St-Zip: ANTHONY, FL 32617

Title: VP
Name: COLBURN, CARL
Address: PO BOX 35
City-St-Zip: ANTHONY, FL 32617

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: CHAD V WOOD

PSD

03/04/2011

Electronic Signature of Signing Officer or Director

Date