

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138354

FILED
Apr 05, 2007
Secretary of State

Entity Name: GOT WOOD, INC.

Current Principal Place of Business:

820 E LINCOLN AVE
UNIT 39
MELBOURNE, FL 32901 US

New Principal Place of Business:

218 SOUTHGATE BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

820 E LINCOLN AVE
UNIT 39
MELBOURNE, FL 32901 US

New Mailing Address:

218 SOUTHGATE BLVD.
MELBOURNE, FL 32901 US

FEI Number: 90-0136598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLOCH, JOSEPH S PRES
29 W. AVE. B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ZLOCH, JOSEPH S PRES
300 JONQUIL LANE
MELBOURNE, FL 32901 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZLOCH, JOSEPH S
Address: 29 W. AVENUE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: V () Delete
Name: ZLOCH, DAVID A
Address: 29 W. AVENUE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: S () Delete
Name: JAQUAYS, ERIKSON
Address: 624 WISTERIA DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZLOCH, JOSEPH S
Address: 300 JONQUIL LANE
City-St-Zip: MELBOURNE, FL 32901 US

Title: V (X) Change () Addition
Name: ZLOCH, DAVID A
Address: 218 SOUTHGATE BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: S (X) Change () Addition
Name: JAQUAYS, ERIKSON
Address: 208 CARTIER AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH S. ZLOCH

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date