

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138354

Entity Name: GOT WOOD, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

820 E LINCOLN AVE
UNIT 39
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

218 SOUTHGATE BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

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
300 JONQUIL LANE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ZLOCH, DAVID A VP
218 SOUTHGATE BLVD.
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: DAVID A. ZLOCH

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZLOCH, JOSEPH S
Address: 300 JONQUIL LANE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: ZLOCH, DAVID A
Address: 218 SOUTHGATE BLVD.
City-St-Zip: MELBOURNE, FL 32901 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: DAVID A. ZLOCH

VP

03/25/2010

Electronic Signature of Signing Officer or Director

Date