

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138354

FILED
Mar 24, 2012
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:

218 SOUTHGATE BLVD.
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 (X)

Name and Address of Current Registered Agent:

ZLOCH, DAVID A VP
160 COCONUT DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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

Title: VP
Name: ZLOCH, DAVID A
Address: 160 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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 ZLOCH

VP

03/24/2012

Electronic Signature of Signing Officer or Director

Date