

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031218

Entity Name: WOOD CONCEPTS CO.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4485 OLYMPIC DRIVE
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4485 OLYMPIC DRIVE
COCOA, FL 32927

New Mailing Address:

FEI Number: 51-0496593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, ALEXANDER
4485 OLYMPIC DRIVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

GANNON, ALEXANDER M
4485 OLYMPIC DRIVE
COCOA, FL 32927 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: ALEXANDER M GANNON

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANNON, ALEXANDER
Address: 4485 OLYMPIC DRIVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANNON, ALEXANDER M
Address: 4485 OLYMPIC DRIVE
City-St-Zip: COCOA, FL 32927

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER M GANNON

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date