

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065938

FILED
Jan 20, 2011
Secretary of State

Entity Name: WOOD FLORIDA MANAGER, INC.

Current Principal Place of Business:

17 BAY RIDGE ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

17 BAY RIDGE ROAD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1032431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: D
Name: WOOD, LEONARD W
Address: 17 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

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: LEONARD W. WOOD

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date