

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128305

FILED
Jan 27, 2012
Secretary of State

Entity Name: WOOD'S CARPET SERVICE, INC.

Current Principal Place of Business:

19877 NW 61ST AVENUE
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

19877 NW 61ST AVENUE
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 20-1600356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECELLE, CAROLE K
18178 NW STATE ROAD 16
STARKE, FL 32091 US

Name and Address of New Registered Agent:

WOOD, CATHY
19877 NW 61 AVE
STARKE, FL 32091 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: CATHY L WOOD

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, WAYNE R
Address: 19877 NW 61ST AVENUE
City-St-Zip: STARKE, FL 32091 US

Title: VP
Name: WOOD, CATHY L
Address: 19877 NW 61ST AVENUE
City-St-Zip: STARKE, FL 32091 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: CATHY L WOOD

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date