

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149821

Entity Name: WOOD BY DESIGN, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

6210 SW 7TH ST
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

6210 SW 7TH ST
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 20-1829307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1110 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FELISBERTO, FRANCIEL J
6210 SW 7TH ST
MARGATE, FL 33068 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: FRANCIEL J FELISBERTO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FELISBERTO, FRANCIEL J
Address: 6210 SW 7TH ST
City-St-Zip: MARGATE, FL 33068 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: FRANCIEL J FELISBERTO

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date