

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060422

Entity Name: WOOD FRIENDS CORP

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

5681 GOLDEN EAGLE CIRCLE
#45-R
PALM BEACH GARDEN, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5681 GOLDEN EAGLE CIRCLE
#45-R
PALM BEACH GARDEN, FL 33418 US

New Mailing Address:

FEI Number: 20-2940510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
STE. C
ORANGE CITY, FL 32763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIGNORI, JUAN C
Address: 5681 GOLDEN EAGLE CIRCLE #45-R
City-St-Zip: PALM BEACH GARNE, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN SIGNORI

P

07/11/2008

Electronic Signature of Signing Officer or Director

_____ Date