

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160609

Entity Name: R WOOD INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6180 WILES RD, # 3 -204
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6190 WILES RD, # 4-204
CORAL SPRINGS, FL 33067

Current Mailing Address:

6180 WILES RD, # 3 -204
CORAL SPRINGS, FL 33067

New Mailing Address:

6190 WILES RD, # 4-204
CORAL SPRINGS, FL 33067

FEI Number: 20-3931929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSEFINA A
6180 WILES RD, # 3 -204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CRUZ, JOSEFINA A
6190 WILES RD, # 4-204
CORAL SPRINGS, FL 33067 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: JOSEFINA CRUZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ, JOSEFINA A
Address: 6190 WILES RD, # 4 -204
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOSEFINA CRUZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date