

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132321

Entity Name: HOOD FAMILY, INC

FILED
Oct 13, 2009
Secretary of State**Current Principal Place of Business:**1031 B W 23RD ST
PANAMA CITY, FL 32405**New Principal Place of Business:****Current Mailing Address:**2946 WOODCREST DR
PANAMA CITY, FL 32405**New Mailing Address:**

FEI Number: 20-5736864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HOOD, DONALD G
1031 B WEST 23RD STR
PANAMA CITY, FL 32405 US**Name and Address of New Registered Agent:**HOOD, SANDRA J
1031 B WEST 23RD STR
PANAMA CITY, FL 32405 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: SANDRA J. HOOD

10/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: HOOD, DONALD G OWNER
Address: 2946 WOODCREST DR
City-St-Zip: PANAMA CITY, FL 32405 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: HOOD, SANDRA J OWNER
Address: 2946 WOODCREST DR
City-St-Zip: PANAMA CITY, FL 32405 US

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: SANDRA J. HOOD

OWNE

10/13/2009

Electronic Signature of Signing Officer or Director

Date