

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134755

FILED
May 08, 2009
Secretary of State

Entity Name: WOOD ACQUISITION CORPOATION

Current Principal Place of Business:

5350 N.W 35TH TERRACE STE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5350 N.W 35TH TERRACE STE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-8632626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZENS, MICHAEL
5350 N.W 35TH TERRACE STE 101
FORT LAUDERDALE, FL 33309 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: DP () Delete
Name: COZZENS, MICHAEL
Address: 5350 N.W 35TH TERRACE STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: C () Delete
Name: PATER, ANTHONY
Address: 3510 AVIGNON COURT
City-St-Zip: HOUSTON, TX 77082

Title: D () Delete
Name: PATER, TODD
Address: 3607 LOUVRE LANE
City-St-Zip: HOUSTON, TX 77082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL COZZENS

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date