

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134755

FILED
Jan 11, 2011
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:

5555 NOB HILL RD
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

5555 NOB HILL RD
SUNRISE, FL 33351

FEI Number: 20-8632626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

COZZENS, MICHAEL
5555 NOB HILL RD
SUNRISE, FL 33351 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COZZENS, MICHAEL
Address: 5555 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: C
Name: PATER, ANTHONY
Address: 5555 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: PATER, TODD
Address: 5555 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

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: EDWARD L HECK

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date