2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056187

Entity Name: DAVID A. WOOD INC.

FILED Apr 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

18364 QUETZAL ROAD

BROOKSVILLE, FL 34614 US

Current Mailing Address: New Mailing Address:

US

18364 QUETZAL ROAD

BROOKSVILLE, FL 34614 US

FEI Number: 26-0160430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, DAVID A 18364 QUETZAL ROAD BROOKSVILLE, FL 34614

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

OFFICERS AND DIRECTORS:

Title: PVP

Name: WOOD, DAVID A
Address: 18364 QUETZAL ROAD
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: SM

Name: SHULTZ, RANDY
Address: 17325 SHIRLA RAE DR
City-St-Zip: SPRING HILL, FL 34610

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: DAVID A WOOD P 04/15/2011