

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009845

FILED
Jan 05, 2009
Secretary of State

Entity Name: MIKE WOOD LIGHTING & PRODUCTION SERVICES INC.

Current Principal Place of Business:

3208 MOTT RD
DOVER, FL 33527 US

New Principal Place of Business:

11349 BLOOMINGDALE AVENUE
RIVERVIEW, FL 33569 US

Current Mailing Address:

3208 MOTT RD
DOVER, FL 33527 US

New Mailing Address:

3216 MOTT RD
DOVER, FL 33527 US

FEI Number: 26-1811522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL T
3208 MOTT RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

WOOD, MICHAEL T
3216 MOTT RD
DOVER, FL 33527 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, MICHAEL T
Address: 3208 MOTT RD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, MICHAEL T
Address: 3216 MOTT RD
City-St-Zip: DOVER, FL 33527 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: MICHAEL WOOD

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date