

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009845

FILED
May 01, 2011
Secretary of State

Entity Name: MIKE WOOD LIGHTING & PRODUCTION SERVICES INC.

Current Principal Place of Business:

11349 BLOOMINGDALE AVENUE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

3216 MOTT RD
DOVER, FL 33527 US

Current Mailing Address:

11349 BLOOMINGDALE AVENUE
RIVERVIEW, FL 33578 US

New Mailing Address:

P.O. BOX 3517
BRANDON, FL 33509 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
3216 MOTT RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

WOOD, MICHAEL T
1112 VERSANT DRIVE
APT 304
BRANDON, FL 33509 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: MICHAEL T WOOD

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, MICHAEL T
Address: P.O. BOX 3517
City-St-Zip: BRANDON, FL 33509 US

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: MICHAEL T WOOD

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date