

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054064

FILED
Mar 13, 2012
Secretary of State

Entity Name: ENVIRONMENTAL WOOD INC.

Current Principal Place of Business:

2015 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2015 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 22-3980034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PVP
Name: DISTLER, ANDREW J
Address: 2015 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: BURTON, BROWN D
Address: 2015 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PVP
Name: DISTLER, ANDREW J PVP
Address: 2015 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ANDREW J DISTLER

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date