

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001145

Entity Name: WOOD ROOFING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4910 SW 11TH CIRCLE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

4910 SW 11TH CIRCLE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 26-3994680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ.
100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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: P
Name: WOOD, CHERYL
Address: 4910 SW 11TH CIRCLE
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: WOOD, PAUL
Address: 4910 SW 11TH CIRCLE
City-St-Zip: MARGATE, FL 33068

Title: S, T
Name: WOOD, KEVIN
Address: 4910 SW 11TH CIRCLE
City-St-Zip: MARGATE, FL 33068

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: PAUL WOOD

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date