

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055249

Entity Name: JC WOOD SERVICES INC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

2900 N COURSE DR
1003
POMPANO BEACH, FL 33069

New Principal Place of Business:

9598 STONES RIVER PARK WAY
BOCA RATON, FL 33428

Current Mailing Address:

2900 N COURSE DR
1003
POMPANO BEACH, FL 33069

New Mailing Address:

9598 STONES RIVER PARK WAY
BOCA RATON, FL 33428

FEI Number: 27-0446600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CARLOS ALBERTO
2900 N COURSE DR
1003
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SILVA, CARLOS ALBERTO
9598 STONES RIVER PARK WAY
BOCA RATON, FL 33428 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: CARLOS ALBERTO SILVA

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVA, CARLOS ALBERTO
Address: 9598 STONES RIVER PARK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: CASTRO-MORAIS, JOAO LUIS
Address: 9598 STONES RIVER PARK WAY
City-St-Zip: BOCA RATON, FL 33428

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: CARLOS ALBERTO SILVA

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date