

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055249

Entity Name: JC WOOD SERVICES INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

9598 STONES RIVER PARK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

2841 NE 33RD CT
302
FORT LAUDERDALE, FL 33306

Current Mailing Address:

9598 STONES RIVER PARK WAY
BOCA RATON, FL 33428

New Mailing Address:

2841 NE 33RD CT
302
FORT LAUDERDALE, FL 33306

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
9598 STONES RIVER PARK WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PEREIRA, ROBERTA
2841 NE 33RD CT APT 302
FORT LAUDERDALE, FL 33306 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: ROBERTA PEREIRA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PEREIRA, ROBERTA
Address: 2841 NE 33RD CT APT 302
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VPDT
Name: CASTRO, JOAO LUIS M
Address: 2841 NE 33RD CT APT 302
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ROBERTA PEREIRA

PDS

03/19/2012

Electronic Signature of Signing Officer or Director

Date