

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008045

Entity Name: WOOD BROS., INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1421 SEA GULL DR S
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6860 GULFPORT BLVD S
#256
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 27-1711080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, KIM D
1421 SEA GULL DR S
ST PETERSBURG, FL 33707 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, KIM D
Address: 6860 GULFPORT BLVD S
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: VP
Name: WOOD, TODD E
Address: 5322 14TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VP
Name: RENO, MARCUS E
Address: 2597 54TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

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: KIM D. WOOD

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date