

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025594

Entity Name: WOOD SIGNATURE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2415 CARAVELLE CIR
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3199 BEARCLAW WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

2415 CARAVELLE CIR
KISSIMMEE, FL 34746 US

New Mailing Address:

3199 BEARCLAW WAY
KISSIMMEE, FL 34746 US

FEI Number: 27-2186297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSALAH, YASSINE
2415 CARAVELLE CIR
KISSIMMEE, FL 34746 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: BENSALAH, YASSINE
Address: 2415 CARAVELLE CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: AOUA, SKANDER
Address: 3315 SMOKE SIGNAL CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: SEC
Name: MEZNI, FERES
Address: 3199 BEARCLAW WAY
City-St-Zip: KISSIMMEE, FL 34746 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: YASSINE BENSALAH

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date