

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041767

Entity Name: G-WOO INCORPORATED

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

106 NE 12TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

1121 S. MILITARY TRAIL #291
DEERFIELD BEACH, FL 33442

Current Mailing Address:

106 NE 12TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

1121 S. MILITARY TRAIL #291
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD II, GARY
106 NE 12TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WOOD II, GARY
1121 S. MILITARY TRAIL #291
DEERFIELD BEACH, FL 33442 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: GARY WOOD II

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOOD II, GARY
Address: 1121 S. MILITARY TRAIL #291
City-St-Zip: DEERFIELD BEACH, FL 33442 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: GARY WOOD II

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date