

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057142

FILED
Feb 02, 2012
Secretary of State

Entity Name: CINDI WOOD CONSULTANTS, INC.

Current Principal Place of Business:

8122 PRESTIGE COMMON DR
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8122 PRESTIGE COMMON DR
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 45-2630367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, FRED
8122 PRESTIGE COMMON DR
TAMARAC, FL 33321 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, CINDI
Address: 8122 PRESTIGE COMMON DR
City-St-Zip: TAMARAC, FL 33321 US

Title: T
Name: GOLDMAN, BERNICE
Address: 8122 PRESTIGE COMMON DR
City-St-Zip: TAMARAC, FL 33321 US

Title: S
Name: BREVDA, JACK
Address: 8122 PRESTIGE COMMON DR
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: WOOD, FRED
Address: 8122 PRESTIGE COMMON DR
City-St-Zip: TAMARAC, FL 33321 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: CINDI WOOD

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date