

P18000090539

January 14, 2019

Division of Corporations, Florida
Filing Section
Statement of Facts

To Whom It May Concern:

My name is William Edward Wood, and I live at 640 Inlet Road in North Palm Beach, Florida 33408. I am a licensed real estate broker and my company is called A Perfect Location, LLC.

On, November the 6th, I received a call from the fraud department at Bank of America, who I have several credit cards with. They informed me someone was trying to open a company credit card in my name. I advised them I was not looking for any additional credit cards. They sent me an email which basically told me to check the credit reporting agencies to see if there was any suspicious activity. I immediately noticed an inquiry at Chase bank for a credit card. I called Chase and had the application denied. I reported these two instances to the North Palm Beach police department.

This morning I received paperwork in the mail, at my home, referring to a corporation which I do not own. It was opened on November 5, 2018 by unknown persons. It is called Tosso Health Store Co. It has my name listed as CEO and my home address as the principal address. I then received a phone call from a "security company" wanting to speak to me about security for my new company. So obviously whoever is doing this knows my phone number as well. The document number for this fraudulent company is P18000090539.

I wish to have this company, Tosso Health Store Co, removed from Sunbiz.org, so that I am not deluged with mail and calls for a company to which I do not own, and am not affiliated with in any capacity.

Please advise if you have any luck determining the identity of these perpetrators.

Truly,

300324040373



William E. Wood

State of Florida
County of Palm Beach

This document was signed and sworn before me on 1/14/2019 by William E. Wood.

