2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035732

Entity Name: FISHWOOD CO.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 BUTTONWOOD LN LONG KEY, FL 330010441

Current Mailing Address: New Mailing Address:

P O BOX 441 LONG KEY, FL 330010441

FEI Number: 65-0504466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, ROWLAND W 109 BUTTONWOOD LN 109 BUTTONWOOD LANE LONG KEY, FL 33001 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WOOD, ROWLAND W SR. Address: 109 BUTTONWOOD LANE

City-St-Zip: LONG KEY, FL

Title: S

Name: WOOD, GAIL

Address: 109 BUTTONWOOD LANE

City-St-Zip: LONG KEY, FL

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: ROWLAND W. WOOD PRES 04/06/2010