

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000035732

Entity Name: FISHWOOD CO.

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

109 BUTTONWOOD LN  
LONG KEY, FL 330010441

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 441  
LONG KEY, FL 330010441

**New Mailing Address:**

FEI Number: 65-0504466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

WOOD, ROWLAND W SR.  
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: ROWLAND W. WOOD SR.

02/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
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 SR.

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date