

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096761

FILED
Apr 14, 2009
Secretary of State

Entity Name: CONCORDIA WOODS CORPORATION

Current Principal Place of Business:

1427 S.E. FT. KING ST.
OCALA, FL 34471

New Principal Place of Business:

1427 S.E. FT. KING ST.
OCALA, FL 34471 US

Current Mailing Address:

POST OFFICE BOX 1119
SILVER SPRING, FL 34489

New Mailing Address:

POST OFFICE BOX 1119
SILVER SPRINGS, FL 34489 US

FEI Number: 59-3364934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JESSICA H
1427 S.E. FT. KING ST.
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, JESSICA H
Address: 10861 NE HWY 314
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP () Delete
Name: WOOD, ROGER C
Address: 10861 NE HWY 314
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER C WOOD

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date