

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034425

Entity Name: WOOD & MOHR, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

829 FENWICK ST
PAPILLION, NE 68046 US

New Principal Place of Business:

1103 WICKLOW ROAD
PAPILLION, NE 68046 US

Current Mailing Address:

829 FENWICK ST
PAPILLION, NE 68046 US

New Mailing Address:

1103 WICKLOW ROAD
PAPILLION, NE 68046 US

FEI Number: 59-3440245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 BEAL PARKWAY NE
SUITE 210
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: WOOD, SHARON L
Address: 829 FENWICK ST
City-St-Zip: PAPILLION, NE 68046

Title: D () Delete
Name: MOHR, JOHN W
Address: 15109 DERBY CR
City-St-Zip: ROSEMOUNT, MN 55068

Title: D () Delete
Name: MORSE, STEVEN W
Address: 829 FENWICK ST
City-St-Zip: PAPILLION, NE 68046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, SHARON L
Address: 1103 WICKLOW ROAD
City-St-Zip: PAPILLION, NE 68046

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

Title: D (X) Change () Addition
Name: MORSE, STEVEN W
Address: 1103 WICKLOW ROAD
City-St-Zip: PAPILLION, NE 68046

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: SHARON L. WOOD

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date