

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065283

FILED
Mar 16, 2011
Secretary of State

Entity Name: JOHN WOOD BUILDERS, INC.

Current Principal Place of Business:

893 ADELPHI CT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

893 ADELPHI CT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0768850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S.W. PROF. SERVICES OF FT. MYERS, INC.
13611 MCGREGOR BLVD.
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WOOD, JOHN H PRES.
Address: 893 ADELPHI COURT
City-St-Zip: FT. MYERS, FL 33919 US

Title: SEC.
Name: WOOD, MATTHEW E SEC.
Address: 893 ADELPHI COURT
City-St-Zip: FORT MYERS, FL 33919 US

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: JOHN H. WOOD

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date