

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046087

Entity Name: WOOD'S LOGGING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

24736 RANCH ROAD
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 74-2786341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PAMELA A
24736 RANCH ROAD
ASTATULA, FL 34705 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: DP
Name: WOOD, TIMOTHY R
Address: 24736 RANCH ROAD
City-St-Zip: ASTATULA, FL 34705

Title: DVS
Name: WOOD, PAMELA A
Address: 24736 RANCH ROAD
City-St-Zip: ASTATULA, FL 34705

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: TIM WOODS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date