

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070541

Entity Name: ANDREW WOOD INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3729 S LECANTO HWY
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

3729 S LECANTO HWY
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 59-3526759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCKHART, PAUL A.W.
3600 N GRAYHAWK LOOP
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

FLOCKHART, PAUL A.W.
5723 W BONANZA DR
BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FLOCKHART, PAUL A.W.
Address: 5723 W BONANZA DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: FLOCKHART, SUE
Address: 5723 W BONANZA DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: PAUL FLOCKHART

Electronic Signature of Signing Officer or Director

DIR

03/20/2012

Date