

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017876

FILED
Jan 07, 2011
Secretary of State

Entity Name: MARCIA WOOD & COMPANY, INC.

Current Principal Place of Business:

1401 SECOND STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

3942 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0899393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, MARCIA L MS
1401 SECOND STREET
SARASOTA, FL 34236 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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WOOD, MARCIA
Address: 1401 SECOND ST
City-St-Zip: SARASOTA, FL 34236

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: MARCIA WOOD

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date