2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061083

Entity Name: WILDWOOD & HOLT, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20774 EAGLE CREEK CT. BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20774 EAGLE CREEK CT. BOCA RATON, FL 33498

FEI Number: 65-0936511 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:

MAGALETTI, ROBERT 20774 EAGLE CREEK CT. BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MAGALETTI, ROBERT
Address: 20774 EAGLE CREEK CT
City-St-Zip: BOCA RATON, FL 33498

Title: V

Name: MAGALETTI, GERARD Address: 37 WILDWOOD ROAD City-St-Zip: SCARSDALE, NY 10583

Title: V

 Name:
 BELL, SCOTT

 Address:
 51 AMHERST PLACE

 City-St-Zip:
 STAMFORD, CT 06902

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: ROBERT MAGALETTI D 01/08/2010