

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470303

Entity Name: WOOD CONSTRUCTION, INC.

Current Principal Place of Business:

9025 EAGLES RIDGE DR
TALLAHASSEE, FL 32312

Current Mailing Address:

9025 EAGLES RIDGE DR
TALLAHASSEE, FL 32312 US

FEI Number: 59-1575877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, EARL B., JR.
9025 EAGLES RIDGE AVE.
TALLAHASSEE, FL 32312 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: EARL B WOOD,JR

01/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WOOD, EARL B PD
Address 9025 EAGLES RIDGE DR
City-State-Zip: TALLAHASSEE FL 32312

Title D
Name WOOD, SHIRLEY B D
Address 9025 EAGLES RIDGE AVE
City-State-Zip: TALLAHASSEE FL 32312

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: EARL B.WOOD JR.

PRESIDENT

01/18/2015

Electronic Signature of Signing Officer/Director Detail

Date