2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41927

Entity Name: JOHN WOOD REALTY, INC.

Current Principal Place of Business:

3601 CYPRESS GARDENS RD.

SUITE A

WINTER HAVEN, FL 33884-2456

Current Mailing Address:

3601 CYPRESS GARDENS RD.

SUITE A

WINTER HAVEN, FL 33884-2456

FEI Number: 65-0085711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, JOHN GATTNY 3601 CYPRESS GARDENS, RD. SUITE A WINTER HAVEN, FL 33884 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

FILED Jan 23, 2015

Secretary of State

CC4828242617

Officer/Director Detail:

Title D Title STD

Name WOOD, JOHN G Name WOOD, THOMAS H

Address 3601 CYPRESS GARDENS RD Address 3601 CYPRESS GARDENS RD

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33884

Title DP

Name WOOD, JOHN GJR

Address 3601 CYPRESS GARDENS RD City-State-Zip: WINTER HAVEN FL 33884

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: JOHN G WOOD JR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/23/2015