

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351416

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: MILTON J. WOOD COMPANY

**Current Principal Place of Business:**

3805 FAYE ROAD  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 26829  
JACKSONVILLE, FL 32226

**New Mailing Address:**

FEI Number: 59-1276579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, MARK S  
3805 FAYE ROAD  
JACKSONVILLE, FL 32226      US

**Name and Address of New Registered Agent:**

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: S ( ) Delete  
Name: NEMETH, ANNMARIE  
Address: 3805 FAYE RD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: CEOD ( ) Delete  
Name: WOOD, MARK S  
Address: 3805 FAYE ROAD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP ( ) Delete  
Name: TANKERSLEY, DAVID  
Address: 3805 FAYE ROAD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: P ( ) Delete  
Name: COLE, MARK H  
Address: 2322 FOXHAVEN DR W  
City-St-Zip: JACKSONVILLE, FL 32224

Title: COO ( ) Delete  
Name: AARON, EDWARD L  
Address: 2899 ROYAL OAKS DR  
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP ( ) Delete  
Name: NETTLES, BARRY D  
Address: 1718 CEDAR BAY RD  
City-St-Zip: JACKSONVILLE, FL 32218

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: NEMETH, ANNMARIE  
Address: 1197 NATURES HAMMOCK ROAD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32259

Title: CEOD (X) Change ( ) Addition  
Name: WOOD, MARK S  
Address: 1286 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change ( ) Addition  
Name: TANKERSLEY, DAVID  
Address: 322 OAK GROVE ISLAND DRIVE  
City-St-Zip: BRUNSWICK, GA 31523

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: NELSON, BRUCE  
Address: 1394 CANOPY OAKS DRIVE  
City-St-Zip: ORANGE PARK, FL 32065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S. WOOD

Electronic Signature of Signing Officer or Director

CEOD

02/12/2008

Date