

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 05, 2010  
Secretary of State**

DOCUMENT# 351416

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:**

3805 FAYE ROAD  
JACKSONVILLE, FL 32226

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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: WOOD, MARK S  
Address: 1286 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP,D  
Name: TANKERSLEY, DAVID  
Address: 322 OAK GROVE ISLAND DRIVE  
City-St-Zip: BRUNSWICK, GA 31523

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

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: ANNMARIE NEMETH

SECT

08/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date