

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2011
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:

3805 FAYE ROAD
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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: OGNJENOVIC, ZARKO
Address: 7085A A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D,VP
Name: BOZEMAN, ALBERT L JR
Address: 311 OLD LOUISVILLE COURT
City-St-Zip: GUYTON, GA 31312

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

S

08/23/2011

Electronic Signature of Signing Officer or Director

Date