


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

04-25-2008 90139 014 ***150.00

DOCUMENT # 387346
 1. Entity Name
WILLIAM M. WOOD COMPANY



Principal Place of Business Mailing Address
 1776 CANTERBURY STREET 1776 CANTERBURY STREET
 JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32205 US

DO NOT WRITE IN THIS SPACE

66011504



01172008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 59-1359953 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WOOD, WILLIAM M. JR.
 4975 HARVEY GRANT RD
 ORANGE PARK, FL 32003

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: William M. Wood Jr. DATE: 4/1/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WOOD, WILLIAM M. JR.
STREET ADDRESS	4975 HARVEY GRANT RD.
CITY - ST - ZIP	ORANGE PARK, FL 32203
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William M. Wood Jr. Date: 9/04/2008 Daytime Phone: 7712
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR