

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387346

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: WILLIAM M. WOOD COMPANY

**Current Principal Place of Business:**

1776 CANTERBURY STREET  
JACKSONVILLE, FL 32205 US

**New Principal Place of Business:**

4168 OXFORD AVE.  
JACKSONVILLE, FL 32210 US

**Current Mailing Address:**

1776 CANTERBURY STREET  
JACKSONVILLE, FL 32205 US

**New Mailing Address:**

4168 OXFORD AVE.  
JACKSONVILLE, FL 32210 US

FEI Number: 59-1359953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, WILLIAM M. JR.  
4975 HARVEY GRANT RD  
ORANGE PARK, FL 32003 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: P  
Name: WOOD, WILLIAM M. JR.  
Address: 4975 HARVEY GRANT RD.  
City-St-Zip: ORANGE PARK, FL 32203

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: WILLIAM M. WOOD

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04/20/2011

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

\_\_\_\_\_  
Date