

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032832

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: WIGINTON FIRE PROTECTION ENGINEERING, INC.

## Current Principal Place of Business:

699 AERO LANE  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

699 AERO LANE  
SANFORD, FL 32771

## New Mailing Address:

FEI Number: 59-3514817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOLLY, ROBERT G VP  
699 AERO LANE  
SANFORD, FL 32771      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: C ( ) Delete  
Name: WIGINTON, JOE E  
Address: 699 AERO LANE  
City-St-Zip: SANFORD, FL 32771

Title: DP ( ) Delete  
Name: WIGINTON, DONALD G  
Address: 699 AERO LANE  
City-St-Zip: SANFORD, FL 32771

Title: DV ( ) Delete  
Name: WIGINTON, ALAN D  
Address: 699 AERO LANE  
City-St-Zip: SANFORD, FL 32771

Title: AVS ( ) Delete  
Name: JOLLY, ROBERT G  
Address: 699 AERO LANE  
City-St-Zip: SANFORD, FL 32771

Title: V ( ) Delete  
Name: STANLEY, GEORGE  
Address: 699 AERO LANE  
City-St-Zip: SANFORD, FL 32771

Title: V ( ) Delete  
Name: RODRIGUEZ, JR., ERNESTO  
Address: 699 AERO LANE  
City-St-Zip: SANFORD, FL 32771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V (X) Change ( ) Addition  
Name: CAPALINO, DAVID G  
Address: 699 AERO LANE  
City-St-Zip: SANFORD, FL 32771

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: ROBERT G. JOLLY

AVS

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

# P98000032832

3-19-09

**WIGINTON FIRE PROTECTION ENGINEERING, INC. OFFICERS (additional)**  
**As of January 2009**

Randall D. Almond  
Senior Vice President  
699 Aero Lane  
Sanford, FL 32771

Debra G. Bien  
Vice President  
699 Aero Lane  
Sanford, FL 32771

Joel D. Summerfield  
Vice President  
1501 Northpoint Parkway, Suite 102  
West Palm Beach, FL 33407

Randy L. Agee  
Vice President  
5912 Breckenridge Parkway, Suite D  
Tampa, FL 33610

Gary T. Inglis  
Vice President  
699 Aero Lane  
Sanford, FL 32771

Alan Tuck  
Vice President  
10050 NW 116 Way, Bay 16  
Medley, FL 33178

Charles I. Lake  
Senior Vice President  
699 Aero Lane  
Sanford, FL 32771

Michael A. McKeever  
Vice President  
699 Aero Lane  
Sanford, FL 32771

Mark C. Erickson  
Vice President  
6363 Greenland Road  
Jacksonville, FL 32258

Barry Grable  
Vice President  
699 Aero Lane  
Sanford, FL 32847

Lester P. Green  
Vice President  
2100 NW 18<sup>th</sup> Avenue  
Pompano Beach, FL 33069

Ernesto Rodriguez, Jr.  
Vice President  
10050 NW 116 Way, Bay 16  
Medley, FL 33178