

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032832

FILED
Mar 19, 2012
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 (X)**

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

OFFICERS AND DIRECTORS:

Title: T
Name: WIGINTON, JOE E
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: C/D
Name: WIGINTON, DONALD G
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: P/V
Name: WIGINTON, ALAN D
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: V/S
Name: JOLLY, ROBERT G
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

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

Title: V
Name: CAPALINO, DAVID G
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

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: ROBERT G. JOLLY

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date

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3-19-12

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**Wiginton Fire Protection Engineering, Inc. - Additional Officers
As of January 1, 2012**

Name	Name
Randall D. Almond	Charles I. Lake
Senior Vice President	Senior Vice President
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32771
Debra G. Bien	Michael A. McKeever
Vice President	Vice President
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32771
Joel D. Summerfield	Mark C. Erickson
Vice President	Senior Vice President, Branch Operations
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32771
Randy L. Agee	Barry Grable
Vice President	Vice President
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32847
Patrick M. Cordi	Lester P. Green
Vice President	Vice President
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32771
Alan Tuck	Ernesto Rodriguez, Jr.
Vice President	Vice President
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32771
Robert Cariveau	Stephen Browne
Vice President	Vice President
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32771
Ramona Castellano	John Lake
Vice President	Vice President
699 Aero Lane	699 Aero Lane
Sanford, FL 32771	Sanford, FL 32771