

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S39832

FILED
Aug 23, 2011
Secretary of State

Entity Name: MILTON J. WOOD FIRE PROTECTION, INC.

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: 59-3055303

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: D
Name: WOOD, MARK S.
Address: 3805 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: NEMETH, ANNMARIE
Address: 3805 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D, T
Name: OGNJENOVIC, ZARKO
Address: 3805 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D, P
Name: BOZEMAN, ALBERT
Address: 3805 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D,VP
Name: TANKERSLEY, DAVID W
Address: 3805 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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