

1.) CORPORATION NAME:

Milton J. Wood Fire Protection, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1763434**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORP SYSTEM
4701 COX RD
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3805 FAYE ROAD

CITY/ST/ZIP: JACKSONVILLE, FL 32226-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALBERT BOZEMAN
TITLE: PRESIDENT
ADDRESS: 3805 FAYE RD
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32226-

OFFICER

DIRECTOR

NAME: DAVID TANKERSLEY
TITLE: VICE PRESIDENT
ADDRESS: 3805 FOYE ROAD
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32226-

OFFICER

DIRECTOR

NAME: ANNMARIE NEMETH
TITLE: SECRETARY
ADDRESS: 3805 FAYE RD
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32226-

OFFICER

DIRECTOR

NAME: ZARKO OGNJENOVIC
TITLE: TREASURER
ADDRESS: 3805 FAYE ROAD
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32226-

OFFICER

DIRECTOR

NAME: MARK S WOOD
TITLE: DIRECTOR
ADDRESS: 3805 FAYE RD
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32226-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANNMARIE NEMETH</u>	<u>ANNMARIE NEMETH, SECRETARY</u>	<u>2/14/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.