2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318344

Entity Name: WILLIAMSON CADILLAC COMPANY

Current Principal Place of Business:

7815 SW 104 STREET MIAMI. FL 33156

Current Mailing Address:

7815 SW 104 STREET MIAMI, FL 33156

FEI Number: 59-1195335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, GEORGE EII 7815 SW 104 STREET MIAMI, FL 33156 US

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

FILED Apr 24, 2016

Secretary of State

CC5823285958

Officer/Director Detail:

Title CD Title PD

Name WILLIAMSON II, GEORGE E Name WILLIAMSON III, GEORGE E

 Address
 7815 SW 104 ST
 Address
 7815 SW 104 ST

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

Title TD Title VP

 Name
 WILLIAMSON, CAROL
 Name
 BOYER, JOSEPH D

 Address
 7815 SW 104 ST
 Address
 7815 SW 104 ST

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

Title VP

Name ROGERS, JEFFREY W Address 7815 SW 104 STREET City-State-Zip: MIAMI FL 33156

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: GEORGE E WILLIAMSON II

CD

04/24/2016