

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 152878

FILED
Dec 03, 2010
Secretary of State

Entity Name: J.H. WILLIAMS OIL COMPANY, INC.

Current Principal Place of Business:

1237 E. TWIGGS ST.
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 439
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-0572743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, J. HULON, III
1237 E. TWIGGS ST.
TAMPA, FL 33602 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: VASD
Name: WILLIAMS, PATRICIA F
Address: 3103 W. SAN ISIDRO ST.
City-St-Zip: TAMPA, FL 33629 US

Title: PTD
Name: WILLIAMS, J HULON III
Address: 3316 WEST LYKES AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: S
Name: ANDERSON, ROSEMARY
Address: 1237 E. TWIGGS ST.
City-St-Zip: TAMPA, FL 33602 US

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: J. HULON WILLIAMS, III

PTD

12/03/2010

Electronic Signature of Signing Officer or Director

Date