

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164947

FILED
Apr 09, 2009
Secretary of State

Entity Name: WALTER WILLIAMS & SONS, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD
SUITE 101
JACKSONVILLE, FL 32216

New Principal Place of Business:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

Current Mailing Address:

4348 SOUTHPOINT BLVD
SUITE 101
JACKSONVILLE, FL 32216

New Mailing Address:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

FEI Number: 59-0655654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WALTER JR.
4348 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILLIAMS, WALTER JR.
10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, WALTER L JR.
Address: 4348 SOUTHPOINT BLVD SUITE 101
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: WILLIAMS, KENT ALAN
Address: 4348 SOUTHPOINT BLVD SUITE 101
City-St-Zip: JACKSONVILLE, FL 32216

Title: STD () Delete
Name: POWERS, HILDA JEAN
Address: 4348 SOUTHPOINT BLVD SUITE 101
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: POWERS, GERALD K.
Address: 4348 SOUTHPOINT BLVD SUITE 101
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, WALTER L JR.
Address: 10450 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Change () Addition
Name: WILLIAMS, KENT ALAN
Address: 4273 BLUEBERRY STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD (X) Change () Addition
Name: POWERS, HILDA JEAN
Address: 8063 RAYMOND STREET
City-St-Zip: JACKSONVILLE, FL 32221

Title: VD (X) Change () Addition
Name: POWERS, GERALD K.
Address: 8063 RAYMOND STREET
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER L. WILLIAMS, JR.

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date