

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164947

FILED
Feb 28, 2012
Secretary of State

Entity Name: WALTER WILLIAMS & SONS, INC.

Current Principal Place of Business:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

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.
10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WILLIAMS, WALTER L 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: WALTER L WILLIAMS, JR

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: WILLIAMS, KENT ALAN
Address: 4273 BLUEBERRY STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD
Name: POWERS, HILDA JEAN
Address: 8063 RAYMOND STREET
City-St-Zip: JACKSONVILLE, FL 32221

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

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: WALTER L WILLIAMS, JR

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date