

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 243215

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** WILLIAMSON ELECTRICAL CO., INC.

**Current Principal Place of Business:**

4063 AVALON BLVD.  
MILTON, FL 32583 US

**New Principal Place of Business:**

**Current Mailing Address:**

4063 AVALON BLVD.  
P.O. BOX 728  
MILTON, FL 32572 US

**New Mailing Address:**

**FEI Number:** 59-0930848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMSON, C. JAMES  
4063 AVALON BLVD.  
MILTON, FL 32583 US

**Name and Address of New Registered Agent:**

WILLIAMSON, CHARLES J  
4063 AVALON BLVD.  
MILTON, FL 32583 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: C. JAMES WILLIAMSON

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WILLIAMSON, CHARLES J  
Address: 4351 BERRYHILL RD  
City-St-Zip: PACE, FL 32571

Title: VP  
Name: WILLIAMSON, RYUN J  
Address: 5649 DERBY DR  
City-St-Zip: PACE, FL 32571

Title: T  
Name: WILLIAMSON, LAURA P  
Address: 4351 BERRYHILL ROAD  
City-St-Zip: PACE, FL 32571

Title: S  
Name: WILLIAMSON, LAURA P  
Address: 4351 BERRYHILL ROAD  
City-St-Zip: PACE, FL 32571

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: C. JAMES WILLIAMSON

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date