# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 20, 2009**
**Secretary of State**

DOCUMENT# 243341

**Entity Name:** JACK WILLIAMS COMPANY

**Current Principal Place of Business:**

% JACK WILLIAMS CO.
P O BOX 551153
JACKSONVILLE, FL 32255

**New Principal Place of Business:**

% JACK WILLIAMS CO.
5150 BELFORT RD BLDG 600
JACKSONVILLE, FL 32256

**Current Mailing Address:**

% JACK WILLIAMS CO.
P O BOX 551153
JACKSONVILLE, FL 32255

**New Mailing Address:**

**FEI Number: 59-0511474** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A - SUITE 104
PONTE VEDRA BEACH, FL 32082 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete
Name: WILLIAMS, DAVID E JR
Address: 4707 SKINNER WAY S
City-St-Zip: ST PETERSBURG, FL 33711

Title: VSD ( ) Delete
Name: ANDERSON, NANCY DEE W
Address: P.O. BOX 551153
City-St-Zip: JACKSONVILLE, FL 32255

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NANCY DEE ANDERSON VSD 04/20/2009

Electronic Signature of Signing Officer or Director Date