

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243341

Entity Name: JACK WILLIAMS COMPANY

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

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:

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

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: WILLIAMS, NANCY DEE W
Address: P.O. BOX 551153
City-St-Zip: JACKSONVILLE, FL 32255

Title: VP
Name: ANDERSON, MARK W
Address: 3603 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: ANDERSON, SCOTT R
Address: 2303 KENSINGTON GARDEN LANE
City-St-Zip: TAMPA, FL 33603

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: NANCY DEE ANDERSON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date