

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274485

FILED
Feb 13, 2012
Secretary of State

Entity Name: WILLIAMS & ROWE COMPANY, INC.

Current Principal Place of Business:

5215 HIGHWAY AVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5215 HIGHWAY AVE
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-1026607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JR, JOHN R PRES.
5215 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 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: P
Name: WILLIAMS, JR., JOHN R PRES.
Address: 4401 SR 21
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T
Name: BESSENT, SHARON W TREA.
Address: 2344 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: VP
Name: WILLHOITE, KENNETH VP
Address: 3621 DOVE TAIL LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: WILLIAMS, JAMES R VP
Address: 8918 ELIZABETH FALL DR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: GALE, DAVID VP
Address: 4762 SADDLEHORN TR
City-St-Zip: MIDDLEBURG, FL 32068

Title: SEC
Name: RUSSELL, JAIME R SEC
Address: 4403 SR 21
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SHARON BESSENT

TREA

02/13/2012

Electronic Signature of Signing Officer or Director

Date