

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318344

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: WILLIAMSON CADILLAC COMPANY

**Current Principal Place of Business:**

7815 SW 104 STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7815 SW 104 STREET  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 59-1195335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMSON, GEORGE E II  
7815 SW 104 STREET  
MIAMI, FL 33156 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: CD  
Name: WILLIAMSON II, GEORGE E  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: PD  
Name: WILLIAMSON III, GEORGE E  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: TD  
Name: WILLIAMSON, CAROL  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: NASZRADI, MARK  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: BOYER, JOSEPH D  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

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: GEORGE E. WILLIAMSON II

CD

04/27/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date