

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