

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321250

Entity Name: BARCO & WILLIAMS, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

4348 SOUTHPPOINT BLVD  
SUITE 101  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

10450 SAN JOSE BLVD  
JACKSONVILLE, FL 32257

## Current Mailing Address:

4348 SOUTHPPOINT BLVD  
SUITE 101  
JACKSONVILLE, FL 32216

## New Mailing Address:

10450 SAN JOSE BLVD  
JACKSONVILLE, FL 32257

FEI Number: 59-1216753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, WALTER L JR.  
4348 SOUTHPPOINT BLVD  
SUITE 101  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

WILLIAMS, WALTER L JR.  
10450 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 US

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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIAMS, WALTER L JR.  
Address: 4348 SOUTHPPOINT BLVD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD ( ) Delete  
Name: WILLIAMS, SHELLEY C  
Address: 4348 SOUTHPPOINT BLVD  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, WALTER L JR.  
Address: 10450 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD (X) Change ( ) Addition  
Name: WILLIAMS, SHELLEY C  
Address: 10450 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

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: WALTER L WILLIAMS, JR

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date