

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438028

FILED
Apr 03, 2009
Secretary of State

Entity Name: WILLIAMSON INVESTMENT CO.

Current Principal Place of Business:

9511 WHITTINGTON DR
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9511 WHITTINGTON DR
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-1496024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W
1821 UNIVERSITY BLVD
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMSON, JAMES H JR
Address: 9511 WHITTINGTON DR
City-St-Zip: JACKSONVILLE FL., 32257

Title: VD () Delete
Name: WILLIAMSON, RICHARD W.
Address: 8447 SAN ARDO DRIVE
City-St-Zip: JACKSONVILLE FL.,

Title: SD () Delete
Name: THOMPSON, DAVID G. (MRS)
Address: 4012 SAN SERVERA DR N.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J H WILLIAMSON

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date