

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505153

FILED  
Mar 30, 2010  
Secretary of State

**Entity Name:** WILLIAMS-GRAY COMPANY, INC.

**Current Principal Place of Business:**

6231 N W STREET  
STE. 3  
PENSACOLA, FL 32505 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 10733  
PENSACOLA, FL 32524733 US

**New Mailing Address:**

**FEI Number:** 36-2822057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MESSICK, CPA J  
6231 N W ST  
PENSACOLA, FL 32505 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:** S  
**Name:** JOHNSON, WALLACE R.  
**Address:** 15004 CHICOPEE TRAIL  
**City-St-Zip:** LITTLE ROCK, AR 72210

**Title:** T  
**Name:** WOODWORTH, MICHAEL D.  
**Address:** 12894 LACOSTA COURT  
**City-St-Zip:** JACKSONVILLE, FL 32225

**Title:** VP  
**Name:** AKIN, DAVID J  
**Address:** 1155 RED WING TRAIL  
**City-St-Zip:** DE PERE, WI 54115

**Title:** P  
**Name:** WATSON JR., JOHN C.  
**Address:** 5 DEERWOOD CIRCLE  
**City-St-Zip:** LUFKIN, TX 75901

**Title:** VP  
**Name:** FLANNERY, SAMUEL J  
**Address:** 11263 LEBANON RD  
**City-St-Zip:** LOVELAND, OH 45140

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:** MICHAEL D WOODWORTH

TREA

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date