2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505153

FILED
Feb 15, 2011
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

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 TRES 02/15/2011
Electronic Signature of Signing Officer or Director Date