

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007 8:00 am
Secretary of State

03-05-2007 90066 049 ***150.00

DOCUMENT # 835071	
1. Entity Name WELDON, WILLIAMS & LICK	

Principal Place of Business 711 NORTH A STREET FORT SMITH, AR 72901	Mailing Address 711 NORTH A STREET FORT SMITH, AR 72901
---	---

60020776

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



02272007 Chg-P CR2E034 (12/06)

4. FEI Number 71-0188290	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE:

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD WALCOTT, JAMES D, JR 711 NORTH A ST FT SMITH, AR ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HENDRICKS, ANDREW B 711 N A STREET FORT SMITH, AR 72901 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ALSUP, WILLIAM E JR. 93 RIO GRANDE DRIVE DURANGO, CO 81301 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FLANDERS, DUDLEY 1901 WHEELER AVE. FORT SMITH, AR 72901 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GEREN, TRACY 711 NORTH A ST FT SMITH, AR ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SALLY, VICK 9509 1/2 MOODY ROAD FORT SMITH, AR 72916 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tracy Geren 2/20/07 (478) 783-4663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Weldon, Williams & Lick, Inc.
Corporate Officers and Directors

60020776
#835671

Officers:

James D. Walcott, Jr., President
711 North A Street
Fort Smith, AR 72901

Tracey S. Geren, Secretary/Treasurer
711 North A Street
Fort Smith, AR 72901

Andrew B. Hendricks, Vice-President, Sales
711 North A Street
Fort Smith, AR 72901

John E. Boyett, Vice-President, Production
711 North A Street
Fort Smith, AR 72901

Directors:

James D. Walcott, Jr., Chairman
711 North A Street
Fort Smith, AR 72901

William E. Alsup, Jr.
93 Rio Grande Drive
Durango, CO 81301

Dudley Flanders
Flanders Industries
1901 Wheeler Ave.
Fort Smith, AR 72901

(C. M.) Mac Walcott
12330 Live Oak Street
Fairhope, AL 36532

Ellen J. Knight
5800 Rattlesnake Drive
Missoula, MT 59801

Sally Vick
9509 1/2 Moody Road
Fort Smith, AR 72903

Rick Beauchamp
Norris Taylor & Co.
602 Garrison Ave., Suite 600
Fort Smith, AR 72901