

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835071

FILED
Apr 20, 2009
Secretary of State

Entity Name: WELDON, WILLIAMS & LICK

Current Principal Place of Business:

711 NORTH A STREET
FORT SMITH, AR 72901

New Principal Place of Business:

Current Mailing Address:

711 NORTH A STREET
FORT SMITH, AR 72901

New Mailing Address:

P. O. BOX 168
FORT SMITH, AR 72902

FEI Number: 71-0188290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: WALCOTT, JAMES D, JR
Address: 711 NORTH A ST
City-St-Zip: FT SMITH, AR

Title: VP () Delete
Name: HENDRICKS, ANDREW B
Address: 711 N A STREET
City-St-Zip: FORT SMITH, AR 72901

Title: D () Delete
Name: ALSUP, WILLIAM E JR.
Address: 93 RIO GRANDE DRIVE
City-St-Zip: DURANGO, CO 81301

Title: D () Delete
Name: FLANDERS, DUDLEY
Address: 1901 WHEELER AVE.
City-St-Zip: FORT SMITH, AR 72901

Title: ST () Delete
Name: GEREN, TRACY
Address: 711 NORTH A ST
City-St-Zip: FT SMITH, AR

Title: D () Delete
Name: SALLY, VICK
Address: 9509 1/2 MOODY ROAD
City-St-Zip: FORT SMITH, AR 72916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WALCOTT, JAMES D JR
Address: 711 NORTH A STREET
City-St-Zip: FORT SMITH, AR

Title: VP (X) Change () Addition
Name: HENDRICKS, ANDREW B
Address: 711 NORTH A STREET
City-St-Zip: FORT SMITH, AR 72901

Title: ST (X) Change () Addition
Name: GEREN, TRACEY S
Address: 711 NORTH A STREET
City-St-Zip: FORT SMITH, AR 72901

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

Title: D (X) Change () Addition
Name: ALSUP, WILLIAM E JR.
Address: 93 RIO GRANDE DRIVE
City-St-Zip: DURANGO, CO 81301

Title: D (X) Change () Addition
Name: VICK, SALLY
Address: 9509 1/2 MOODY ROAD
City-St-Zip: FORT SMITH, AR 72916

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: TRACEY GEREN

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date