

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006545

**FILED**  
**Mar 09, 2007**  
**Secretary of State**

**Entity Name:** WILLIAM I. HORLICK CO., INC.

**Current Principal Place of Business:**

91 PACELLA PARK DRIVE  
RANDOLPH, MA 02368

**New Principal Place of Business:**

135 ROBERT TREAT PAINE DRIVE  
TAUNTON, MA 02780

**Current Mailing Address:**

91 PACELLA PARK DRIVE  
RANDOLPH, MA 02368

**New Mailing Address:**

135 ROBERT TREAT PAINE DRIVE  
TAUNTON, MA 02780

FEI Number: 04-2157284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAIZE, BRUCE  
7825 CREST HAMMOCK WAY  
SARASOTA, FL 34240 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: P ( ) Delete  
Name: BOHAN, PETER  
Address: 11 FRONTIER DR.  
City-St-Zip: WALPOLE, MA 02081

Title: VP ( ) Delete  
Name: EDWARDS, FRANK  
Address: 91 ROLLING MEADOW DR.  
City-St-Zip: HOLLISTON, MA 01746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TIERNEY, EDWARD F  
Address: 17 ERICSSON ST  
City-St-Zip: DORCHESTER, MA 02122

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK EDWARDS

VP

03/09/2007

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

\_\_\_\_\_ Date