

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001396

FILED
Apr 19, 2011
Secretary of State

Entity Name: WILLIAMS-HUDSON INDUSTRIAL, INC.

Current Principal Place of Business:

82 MAIN STREET
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 130969
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 20-4900395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DEBORAH
11999 PATE
PENSACOLA, FL 32514 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: PD
Name: HUDSON, DEBORAH H
Address: 3880 RIPPLE LEAF CIRCLE
City-St-Zip: BIRMINGHAM, AL 35216

Title: VD
Name: HUDSON, THOMAS C III
Address: 82 MAIN STREET
City-St-Zip: BIRMINGHAM, AL 35213

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: DEBORAH H HUDSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date