

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53623

FILED
Mar 21, 2011
Secretary of State

Entity Name: WILLIAMSON HOLDING CORPORATION

Current Principal Place of Business:

406 NW 4TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 759
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-2219198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L ESQ.
555 COLORADO AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L ESQ.
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 US

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: JENNIFER L. WILLIAMSON

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMSON, JACK H
Address: 1991 NE 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VPTD
Name: HAVERLOCK, FAYE A
Address: 406 NW 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SD
Name: WILLIAMSON, JENNIFER L
Address: 3003 SW 28TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JENNIFER L. WILLIAMSON

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date