

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000359

Entity Name: W. W. WILLIAMS SOUTHEAST, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

835 WEST GOODALE BOULEVARD
COLUMBUS, OH 43212 US

New Principal Place of Business:

Current Mailing Address:

835 WEST GOODALE BOULEVARD
COLUMBUS, OH 43212 US

New Mailing Address:

FEI Number: 57-0694428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC () Delete
Name: WILLIAMS, WILLIAM S
Address: 835 WEST GOODALE BOULEVARD
City-St-Zip: COLUMBUS, OH 43212 US

Title: DVC () Delete
Name: FRENCH, MARK L
Address: 835 WEST GOODALE BOULEVARD
City-St-Zip: COLUMBUS, OH 43212 US

Title: S () Delete
Name: GIBSON, JANET D
Address: 835 WEST GOODALE BOULEVARD
City-St-Zip: COLUMBUS, OH 43212 US

Title: P () Delete
Name: SHARP, AVEN L
Address: 2849 MORELAND AVE SE
City-St-Zip: ATLANTA, GA 30315

Title: DV () Delete
Name: TURLEY, KELLY L
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WILLIAMS, WILLIAM S CHAIRMA
Address: 835 WEST GOODALE BOULEVARD
City-St-Zip: COLUMBUS, OH 43212 US

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

Title: S (X) Change () Addition
Name: GIBSON, JANET D SECRETA
Address: 835 WEST GOODALE BOULEVARD
City-St-Zip: COLUMBUS, OH 43212 US

Title: P (X) Change () Addition
Name: SHARP, AVEN L PRESIDE
Address: 2849 MORELAND AVE SE
City-St-Zip: ATLANTA, GA 30315

Title: DVP (X) Change () Addition
Name: TURLEY, KELLY L
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212

Title: TREA () Change (X) Addition
Name: WOESTE, JANICE L TREASUR
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212

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: JANET D GIBSON

SECR

02/25/2009

Electronic Signature of Signing Officer or Director

Date