

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004720

Entity Name: THE CORR-WILLIAMS COMPANY

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

110 AIRPORT ROAD  
SUITE B  
PEARL, MS 39208 US

## New Principal Place of Business:

## Current Mailing Address:

110 AIRPORT ROAD  
SUITE B  
JACKSON, MS 39208 US

## New Mailing Address:

FEI Number: 64-0861352      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER, WILLIAM  
989 BAY OAK LANE  
VERO BEACH, FL 32963 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: NIEBANCK, HAROLD  
Address: 2039 79 TH ST NW  
City-St-Zip: BRADENTON, FL 34209

Title: C ( ) Delete  
Name: NIEBANCK, HAROLD  
Address: 200 RIVERLAND COURT  
City-St-Zip: DUNWOODY, GA 30350

Title: VC ( ) Delete  
Name: BECKER, WILLIAM  
Address: 989 BAY OAK LANE  
City-St-Zip: VERO BEACH, FL 32963

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change ( ) Addition  
Name: NIEBANCK, HAROLD  
Address: 2039 79TH STREET NORTHWEST  
City-St-Zip: BRADENTON, FL 34209

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

Title: P ( ) Change (X) Addition  
Name: NEIBANCK, HAROLD  
Address: 2039 79 TH STREET NORTHWEST  
City-St-Zip: BRADENTON, FL 34209

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: HAROLD NIEBANCK

P

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date