2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F99000001794 Mar 06, 2007 08:00 AM 1. Entity Name **Secretary of State** WILLIAMSON OIL CO., INC. Principal Place of Business Mailing Address 1603 GODFREY AVENUE SOUTH 830 CRESCENT CENTRE DR SUITE 300, BLDG 6 FRANKLIN TN 37067 FT. PAYNE AL 35967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 63-0585401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD., STE. 508 MIAMI FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agont and title if applicable, (NOTE, Registered Agent separative required whom to historical FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Ш ☐ Delete DILL YEMIN, UZI NAM NAMI U00000656944 108 RIVER CT STREET ADDRESS STREET ADDRESS 03/14/07-80046-007 450.00 NASHVILLE TN 37221 CITY-SI-ZIP CHY-SI-ZIP VP Change Addition ☐ Delete 11111 Ш GREGORY, LYN NAMI NAME 6009 WOODLAND HILLS DR STRUET ADDRESS STREET ADORESS NASHVILLE TN 37221 CHY-SI-7P CITY-SI-7IP CFO ☐ Change Addition Delete Hill MORGAN, EDWARD NAME 210 SONTAG STREET ADDRESS STREET ADDRESS FRANKLIN TN 37064 CUY-SI-7IP CRY+S1+ZIP Change Addition ☐ Delete HILL THE IMAM NAME STREET ADDRESS STEEL LADDOLISS CITY-S1-7/P CITY ST ZIP ■ Addition Change HID. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP Change ■ Addition ☐ Delete HIII: NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an efficiency 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 in Block 10 or Block 11 if changed, or on an attachment with paraddress, with all other like empowered.

Daytime Phone #