2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2008 8:00 am **Secretary of State** DOCUMENT # M99433 1. Entity Name 03-12-2008 90033 032 ***150.00 WILLIAMSBURG INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 845 WAIKIKI DR % CAROLYN THOMAS MERRITT ISLAND FL 32953 830 WAIKIKI DR. MERRITT ISLAND FL 32953 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-2930250 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -THOMAS, CAROLYN Street Address (P.O. Box Number is Not Acceptable) **WAIKIKI DRIVE** MERRITT ISLAND FL 32953 City Zio 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 preriod nearly of registered agent and tale if application, (NOTE: Registered Agorit eigentum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . . . Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ De:ete TITLE Change ☐ Addition THOMAS, ALBERT W. MANAE STREET ADDRESS WAIKIKI DR. 845 STREET ADORESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-7P TITLE De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition NAME. _ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P nne ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ele TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CDV-St-7IP CITY-ST-ZIP TITLE De ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Offy-St-ZiP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaching an address, with all gibby like empowered.

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