2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99433

Entity Name: WILLIAMSBURG INVESTMENT COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
845 WAIKIKI DR. MERRITT ISLAND, FL 32953 US	

Current Mailing Address:	**New Mailing Address:**
% CAROLYN THOMAS 830 WAIKIKI DR. MERRITT ISLAND, FL 32953	% ALBERT THOMAS 830 WAIKIKI DR. MERRITT ISLAND, FL 32953

FEI Number: 59-2930250   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
THOMAS, CAROLYN 845 WAIKIKI DRIVE MERRITT ISLAND, FL 32953 US	THOMAS, ALBERT 845 WAIKIKI DRIVE MERRITT ISLAND, FL 32953 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: ALBERT W. THOMAS   01/23/2009
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Name: THOMAS, ALBERT W., Address: 845 WAIKIKI DR City-St-Zip: MERRITT ISLAND, FL	Title: PD (X) Change ( ) Addition Name: THOMAS, ALBERT W., Address: 845 WAIKIKI DR City-St-Zip: MERRITT ISLAND, FL 32953

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: ALBERT W. THOMAS   PRES   01/23/2009
_____   _____
                Electronic Signature of Signing Officer or Director   Date