

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99433

FILED
Mar 28, 2011
Secretary of State

Entity Name: WILLIAMSBURG INVESTMENT COMPANY, INC.

Current Principal Place of Business:

230 VISCOUNT AVE.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

% ALBERT THOMAS
230 VISCOUNT AVE.
MERRITT ISLAND, FL 32953

New Mailing Address:

230 VISCOUNT AVE.
MERRITT ISLAND, FL 32953 US

FEI Number: 59-2930250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ALBERT
230 VISCOUNT AVE.
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, ALBERT W.
Address: 230 VISCOUNT AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby 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 all other like empowered.

SIGNATURE: ALBERT W. THOMAS

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date