

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031169

FILED
Mar 02, 2009
Secretary of State

Entity Name: RAY WILLIAMS SHEET METAL COMPANY, INC.

Current Principal Place of Business:

2535 ST. CLAIR STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2535 ST. CLAIR STREET
JACKSONVILLE, FL 32254

New Mailing Address:

P. O. BOX 61657
JACKSONVILLE, FL 32236

FEI Number: 59-3636626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DR, SUITE 2301
JACKSONVILLE, FL 32202 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: PTD () Delete
Name: WILLIAMS, RAY O
Address: 2535 SAINT CLAIR ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: S () Delete
Name: WILLIAMS, CHERYL D
Address: 2535 SAINT CLAIR ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: VAS () Delete
Name: LINDSAY, DREW C
Address: 2535 SAINT CLAIR ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: V (X) Delete
Name: APPEGATE, CHARLES
Address: 2535 SAINT CLAIR ST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMS, RAYMOND O
Address: 2535 SAINT CLAIR ST
City-St-Zip: JACKSONVILLE, FL 32254

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

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

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

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: RAYMOND O. WILLIAMS

PTD

03/02/2009

Electronic Signature of Signing Officer or Director

Date