

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079677

FILED
Jan 20, 2009
Secretary of State

Entity Name: WILLIAMSON ELECTRIC OF JACKSONVILLE, INC

Current Principal Place of Business:

7155 COLLINS RD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

7143 COLLINS RD.
JACKSONVILLE, FL 32244

Current Mailing Address:

7155 COLLINS RD.
JACKSONVILLE, FL 32244

New Mailing Address:

7143 COLLINS RD.
JACKSONVILLE, FL 32244

FEI Number: 52-2267377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, KENNETH
7155 COLLINS RD.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

WILLIAMSON, KENNETH
7143 COLLINS RD.
JACKSONVILLE, FL 32244 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMSON, KENNETH
Address: 7155 COLLINS RD.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, KENNETH
Address: 7143 COLLINS RD.
City-St-Zip: JACKSONVILLE, FL 32244

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: KENNETH D. WILLIAMSON

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01/20/2009

Electronic Signature of Signing Officer or Director

Date