

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120330

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAMPBELL-WILLIAMSON COMPANY

Current Principal Place of Business:

1320 STRAND ST.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1320 STRAND ST.
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 04-3598477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
225 WATER ST., STE. 900
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

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMSON, BARBARA A
Address: 1320 STRAND ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D
Name: CAMPBELL, JOHN W
Address: 1320 STRAND ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: BARBARA WILLIAMSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date