

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041329

FILED
Apr 11, 2007
Secretary of State

Entity Name: WILLIAMSON BROS. EROSION CONTROL, INC.

Current Principal Place of Business:

10820 HABITAT CIRCLE
BOKEELIA, FL 33922

New Principal Place of Business:

10700 STRINGFELLOW RD.
SUITE 30
BOKEELIA, FL 33922

Current Mailing Address:

10820 HABITAT CIRCLE
BOKEELIA, FL 33922

New Mailing Address:

10700 STRINGFELLOW RD.
SUITE 30
BOKEELIA, FL 33922

FEI Number: 13-4275218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JOSEPH A
10820 HABITAT CIRCLE
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

WILLIAMSON, JOSEPH A
10700 STRINGFELLOW RD.
SUITE 30
BOKEELIA, FL 33922 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: JOSEPH A WILLIAMSON

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMSON, JOSEPH A
Address: 10820 HABITAT CIRCLE
City-St-Zip: BOKEELIA, FL 33922

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, JOSEPH A
Address: 10700 STRINGFELLOW RD. SUITE 30
City-St-Zip: BOKEELIA, FL 33922

Title: SEC () Change (X) Addition
Name: HENRY, MARGARET
Address: 10700 STRINGFELLOW RD. SUITE 30
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A WILLIAMSON

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date