

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061827

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHARLES WILLIAMSON MASONRY, INC.

Current Principal Place of Business:

814 7 AVE N
JACKSONVILLE, FL 32250

New Principal Place of Business:

2925 NEWELL BLVD.
JACKSONVILLE, FL 32216

Current Mailing Address:

814 7 AVE N
JACKSONVILLE, FL 32250

New Mailing Address:

2925 NEWELL BLVD.
JACKSONVILLE, FL 32216

FEI Number: 20-1028628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, CHARLES
814 7 AVE N
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WILLIAMSON, CHARLES J P
2925 NEWELL BLVD.
JACKSONVILLE, FL 32216 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: CHARLES J. WILLIAMSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WILLIAMSON, CHARLES J PDST
Address: 814 7 AVE N
City-St-Zip: JACKSONVILLE, FL 32250

Title: V () Delete
Name: SHAW, MICHAEL R
Address: 91 WEST 11TH. ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WILLIAMSON, CHARLES J PDST
Address: 2925 NEWELL BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: CHARLES J. WILLIAMSON

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04/29/2008

Electronic Signature of Signing Officer or Director

Date