

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058792

FILED
Jun 01, 2009
Secretary of State**Entity Name:** WILLIAMSON AND DWYER, INC.**Current Principal Place of Business:**2921 S. ORLANDO DR.
164
SANFORD, FL 32773 US**New Principal Place of Business:**319 HIDDEN LAKE DRIVE
SANFORD, FL 32773 US**Current Mailing Address:**2921 S. ORLANDO DR.
164
SANFORD, FL 32773 US**New Mailing Address:**319 HIDDEN LAKE DRIVE
SANFORD, FL 32773 US**FEI Number:** 20-2764428**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMSON, CHARLIE R
2921 S. ORLANDO DR.
STE. 164
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**DWYER, JAMES J
319 HIDDEN LAKE DRIVE
SANFORD, FL 32773 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: JAMES J. DWYER

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: WILLIAMSON, CHARLIE R
Address: 2921 S. ORLANDO DR., 164
City-St-Zip: SANFORD, FL 32773 US

Title: S T () Delete
Name: WILLIAMSON, CHARLIE R
Address: 2921 S. ORLANDO DR., 164
City-St-Zip: SANFORD, FL 32773 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: DWYER, JAMES J
Address: 319 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: VP D (X) Change () Addition
Name: DWYER, MARY E
Address: 319 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: S T () Change (X) Addition
Name: DWYER, MARY E
Address: 319 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: AT () Change (X) Addition
Name: DWYER, JAMES J
Address: 319 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: AS () Change (X) Addition
Name: DWYER, JAMES J
Address: 319 HIDDEN LAKE DRIVE
City-St-Zip: SANFORD, FL 32773 US

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: JAMES J. DWYER

P D

06/01/2009

Electronic Signature of Signing Officer or Director

Date