

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132811

FILED
Apr 08, 2009
Secretary of State

Entity Name: WILLIAMS MOTOR SALES, INC.

Current Principal Place of Business:

1472 AIRPORT RD. SOUTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1472 AIRPORT RD. SOUTH
NAPLES, FL 34104

New Mailing Address:

2255 S FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 20-5584352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICHESTER, WILLIAM J
6310 BRAVA WAY
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHICHESTER, WILLIAM J
Address: 6310 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: CHICHESTER, GEORGE L
Address: 6113 BOONE RD
City-St-Zip: TRAVERSE CITY, MI 49684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BRIDEGROOM, CONTROLLER

PT

04/08/2009

Electronic Signature of Signing Officer or Director

Date