

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118621

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE WILLIAMSON GROUP REALTY, INC.

Current Principal Place of Business:

3604 SE MONTGOMERY CIRCLE
ARCADIA, FL 34266 US

New Principal Place of Business:

1007 E OAK ST
ARCADIA, FL 34266 US

Current Mailing Address:

POST OFFICE BOX 751
ARCADIA, FL 34265 US

New Mailing Address:

1007 E OAK ST
ARCADIA, FL 34266 US

FEI Number: 26-1334631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 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: PST () Delete
Name: WILLIAMSON, MARGARET M
Address: POST OFFICE BOX 751
City-St-Zip: ARCADIA, FL 34265 US

Title: VP () Delete
Name: WILLIAMSON, DARRELL
Address: POST OFFICE BOX 751
City-St-Zip: ARCADIA, FL 34265

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: MARGARET MICHELLE WILLIAMSON

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date