

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041385

Entity Name: WILLIAMSON PERLIN INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

11524 MISTY ISLE LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11524 MISTY ISLE LANE
RIVERVIEW, FL 33569

New Mailing Address:

11524 MISTY ISLE LANE
RIVERVIEW, FL 33579

FEI Number: 26-2490209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMSON, PAUL E DP
7910 S.W. 84TH WAY
GAINESVILLE, FL 32608 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: PAUL E WILLIAMSON

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMSON, PAUL E
Address: 11524 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: DVPS () Delete
Name: PERLIN, DAVID S
Address: 11524 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: T (X) Delete
Name: PERLIN, DAVID S
Address: 11524 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMSON, PAUL E DP
Address: 7910 S.W. 84TH WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: DVST (X) Change () Addition
Name: PERLIN, DAVID S DVST
Address: 11524 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33579

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: DAVID S PERLIN

DVST

04/26/2009

Electronic Signature of Signing Officer or Director

Date