

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096935

FILED
Jan 13, 2011
Secretary of State

Entity Name: WILLIAMSON AUTOMOTIVE, INC.

Current Principal Place of Business:

2867 BURRIS ROAD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

2867 BURRIS ROAD
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-1409634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, ALVIN E
2867 BURRIS ROAD
ORANGE PARK, FL 32065 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

OFFICERS AND DIRECTORS:

Title: PST
Name: WILLIAMSON, ALVIN E
Address: 2867 BURRIS ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

I hereby 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 all other like empowered.

SIGNATURE: ALVIN WILLIAMSON

PST

01/13/2011

Electronic Signature of Signing Officer or Director

Date