2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # S95912** 04-15-2008 90027 014 ***150.00 1. Entity Name WILLIAMS CANAL CORPORATION Principal Place of Business Mailing Address 60023352 **100 SHIPYARD DRIVE 153 LAUREL GROVE ROAD** BRUNSWICK, GA 31520 BRUNSWICK, GA 31523 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 153 Laurel Grove Roa Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State Brunswick City & State 4. FEI Number Applied For 58-1981340 Not Applicable Zip Country \$8.75 Additional USA 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRITTON, J K ROGERS TOWERS ET AL Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BOULEVARD, SUITE 1500 JACKSONVILLE, FL 32207 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed curprinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Change ☐ Delete TITLE ☐ Addition WILLIAMS, BURCH NAME NAME STREET ADDRESS 100 SHIPYARD DRIVE STREET ADDRESS CITY-ST-ZIP BRUNSWICK, GA 31520 CITY-ST-ZIP VPAS TITLE Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, JANE C NAME STREET ADDRESS 153 LAUREL GROVE RD STREET ADDRESS CITY-ST-ZIP BRUNSWICK, GA 31523 CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition MARIOTTI, REBECCA NAME NAME STREET ADDRESS 1301 RIVERPLACE BOULEVARD, SUITE 1500 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 preport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

Williams, President 04-11-08 SIGNATURE