2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274485

Entity Name: WILLIAMS & ROWE COMPANY, INC.

Current Principal Place of Business:

5215 HIGHWAY AVE JACKSONVILLE. FL 32254

Current Mailing Address:

5215 HIGHWAY AVE

JACKSONVILLE. FL 32254 US

FEI Number: 59-1026607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, JR, JOHN RPRES. 5215 HIGHWAY AVENUE JACKSONVILLE, FL 32254 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2013

Secretary of State

CC3184926329

Officer/Director Detail:

Title P Title

Name WILLIAMS, JR., JOHN RPRES. Name BESSENT, SHARON WTREA.

Address 4401 SR 21 Address 2344 JONES RD

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: JACKSONVILLE FL 32220

Title VP Title VP

NameWILLHOITE, KENNETH VPNameWILLIAMS, JAMES RVPAddress3621 DOVE TAIL LANEAddress8918 ELIZABETH FALL DRCity-State-Zip:LAKELAND FL 33813City-State-Zip:JACKSONVILLE FL 32257

Title VP Title SEC

Name GALE, DAVID VP Name RUSSELL, JAIME RSEC

Address 4762 SADDLEHORN TR Address 4403 SR 21

City-State-Zip: MIDDLEBURG FL 32068 City-State-Zip: GREEN COVE SPRINGS FL 32043

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: SHARON W. BESSENT

TREASURER

02/27/2013