2021 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, JOHN R JR. 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: JOHN R. WILLIAMS, JR. 04/28/2021

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

7751467571CC

Officer/Director Detail:

Title CEO Title TREASURER

WILLIAMS, JOHN R JR. Name Name BESSENT, SHARON W

Address 4401 SR 21 Address 2344 JONES RD

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

Title **PRESIDENT** Title VΡ

Name WILLIAMS, JAMES R Name WILLHOITE, KENNETH

Address 12842 SWAMP OWL LANE Address 3621 DOVE TAIL LANE JACKSONVILLE FL 32258 City-State-Zip: City-State-Zip: LAKELAND FL 33813

Title CFO Title **SEC**

Name BRADFORD, ERIC N Name RUSSELL. JAIME R

Address 9589 MAIDSTONE MILL DR W Address 4403 SR 21

City-State-Zip: JACKSONVILLE FL 32244 GREEN COVE SPRINGS FL 32043 City-State-Zip:

Title VΡ Title

Electronic Signature of Signing Officer/Director Detail

Name THOMSON, GLENN SUTTON, RONALD W Name Address 14915 BAGLEY LN Address 2820 HOLLYBAY RD City-State-Zip: CHARLOTTE NC 28227

ORANGE PARK FL 32073 City-State-Zip:

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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: ERIC N. BRADFORD

CFO

04/28/2021

Date

Officer/Director Detail Continued:

Title VP

Name UNDERWOOD, BARRY

Address 3285 BROKEN BRANCH LANE
City-State-Zip: JACKSONVILLE FL 32223