

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318344

Entity Name: WILLIAMSON CADILLAC COMPANY

Current Principal Place of Business:

7815 SW 104 STREET
MIAMI, FL 33156

Current Mailing Address:

7815 SW 104 STREET
MIAMI, FL 33156

FEI Number: 59-1195335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, GEORGE EII
7815 SW 104 STREET
MIAMI, FL 33156 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

Officer/Director Detail :

Title CD
Name WILLIAMSON II, GEORGE E
Address 7815 SW 104 ST
City-State-Zip: MIAMI FL 33156

Title PD
Name WILLIAMSON III, GEORGE E
Address 7815 SW 104 ST
City-State-Zip: MIAMI FL 33156

Title TD
Name WILLIAMSON, CAROL
Address 7815 SW 104 ST
City-State-Zip: MIAMI FL 33156

Title VP
Name NASZRADI, MARK
Address 7815 SW 104 ST
City-State-Zip: MIAMI FL 33156

Title VP
Name BOYER, JOSEPH D
Address 7815 SW 104 ST
City-State-Zip: MIAMI FL 33156

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: GEORGE E. WILLIAMSON II

CD

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date