

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032665

Entity Name: M. K. WILLIAMS & COMPANY, P.A.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

297 N.E. 97TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

6301 COLLINS AVE
2201
MIAMI BEACH, FL 33141

Current Mailing Address:

297 N.E. 97TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

6301 COLLINS AVE
2201
MIAMI BEACH, FL 33141

FEI Number: 52-2453746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARIE K
297 N.E. 97TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

WILLIAMS, MARIE K
6301 COLLINS AVE
#2201
MIAMI BEACH, FL 33141 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: MARIE K. WILLIAMS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, MARIE K
Address: 6301 COLLINS AVE #2201
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIE K. WILLIAMS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date