

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071735

FILED
Mar 03, 2008
Secretary of State

Entity Name: LAW OFFICES OF MICHAEL P. WILLIAMS, P.A.

Current Principal Place of Business:

14333 BEACH BLVD
33
JACKSONVILLE, FL 32250 US

Current Mailing Address:

14333 BEACH BLVD
33
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

3131 ST JOHNS BLUFF RD. S.
51
JACKSONVILLE, FL 32246 US

New Mailing Address:

3131 ST JOHNS BLUFF RD. S.
51
JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL P
14333 BEACH BLVD
33
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL P
3131 ST JOHNS BLUFF RD. S.
51
JACKSONVILLE, FL 32246 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: MICHAEL P WILLIAMS

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, MICHAEL P
Address: 14333 BEACH BLVD STE 33
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, MICHAEL P
Address: 3131 ST JOHNS BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P WILLIAMS

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date