

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073159

FILED
Mar 02, 2009
Secretary of State

Entity Name: WILLIAM & SAM, INC.

Current Principal Place of Business:

505 S FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

505 S FLAGLER DRIVE
102
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

12299 SUNSET POINT LN
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0959578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOSEPH M ESQ.
6801 LAKE WORTH ROAD, #127
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REZKALLA, SAMIR
Address: 12299 SUNSET POINT LN
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DVP () Delete
Name: REZKALLA, HILDA
Address: 12299 SUNSET POINT LN 33414
City-St-Zip: WPB, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: REZKALLA, HILDA
Address: 12299 SUNSET POINT LN 33414
City-St-Zip: WPB, FL 33414

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: SAMIR REZKALLA

DP

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date