2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233107

FILED Jan 06, 2010 Secretary of State

Entity Name: WILLIAMS COMPANY OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

2301 SILVER STAR ROAD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2301 SILVER STAR ROAD ORLANDO, FL 32804

FEI Number: 59-0884225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSCOMB, ROBERT W PRES 2301 SILVER STAR ROAD ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: WILLIAMS, ALAN R
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: PRES

Name: LIPSCOMB, ROBERT W Address: 2301 SILVER STAR ROAD City-St-Zip: ORLANDO, FL 32804

Title: VF

Name: THOMAS-LOWERY, JANICE Address: 2301 SILVER STAR ROAD

City-St-Zip: ORLANDO, FL

Title: COTB

Name: WILLIAMS, BRUCE E Address: 2301 SILVER STAR ROAD City-St-Zip: ORLANDO, FL 32804

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: JANICE M THOMAS-LOWERY VP 01/06/2010