2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280430

Entity Name: PRUETT-WILLIAMS INSURANCE AGENCY, INC.

FILED Jan 06, 2009 Secretary of State

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

418 W ALFRED ST PO BOX 1205 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

418 W ALFRED ST PO BOX 1205
PO BOX 1205
TAVARES, FL 32778

FEI Number: 59-1084803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRUETT, JAMES T

1960 SUSSEX DR.
MT DORA, FL 32757 US

WILLIAMS, PETER M CIC
16935 DEER ISLAND ROAD
TAVARES, FL 32778 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: PETER M. WILLIAMS 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition PRUETT, JAMES T, Name: Name: PETER M. WILLIAMS, 1960 SUSSEX DR. 16935 DEER ISLAND ROAD Address: Address: City-St-Zip: MT DORA, FL 00000 City-St-Zip: TAVARES, FL 32778

Title: V () Delete Title: S/T (X) Change () Addition

 Name:
 WILLIAMS, PETER M.,
 Name:
 WILLIAMS, JUDITH A.,

 Address:
 16935 DEER ISLAND RD
 Address:
 16935 DEER ISLAND RD

 City-St-Zip:
 TAVARES, FL
 City-St-Zip:
 TAVARES, FL
 32778

Title: S (X) Delete Title: () Change () Addition

 Name:
 PRUETT, MARÍE A.,
 Name:

 Address:
 1960 SUSSEX DR.
 Address:

 City-St-Zip:
 MT.DORA, FL
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 WILLIAMS, JÜDİTH A.,
 Name:

 Address:
 16935 DEER ISLAND RD
 Address:

 City-St-Zip:
 TAVARES, FL
 City-St-Zip:

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: PETER M. WILLIAMS PRES 01/06/2009