

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315170

FILED
Feb 28, 2012
Secretary of State

Entity Name: WALTER WILLIAMS INC.

Current Principal Place of Business:

10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-1165805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WALTER LEE, JR.
10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: VP
Name: POWERS, GERALD K
Address: 10450 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD
Name: WILLIAMS, WALTER L JR.
Address: 10450 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: WALTER L WILLIAMS, JR

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date