

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344401

FILED
Feb 23, 2009
Secretary of State

Entity Name: WILLIAMS HARDWARE INCORPORATED

Current Principal Place of Business:

4519 PALM BEACH BLVD
TICE, FL 33905

New Principal Place of Business:

4519 PALM BEACH BLVD
FORT MYERS, FL 33905

Current Mailing Address:

4519 PALM BEACH BLVD
TICE, FL 33905

New Mailing Address:

4519 PALM BEACH BLVD
FORT MYERS, FL 33905

FEI Number: 59-1263010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, CHARLES, L.
4519 PALM BEACH BLVD.
FT. MYERS, FL 33905 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: PT () Delete
Name: DOSS, CHARLES L, JR,
Address: 201 KINGSTON DR
City-St-Zip: FORT MYERS, FL 33905

Title: V () Delete
Name: DOSS, ELOISE W.,
Address: 149 ALAMEDA AVENUE
City-St-Zip: FT. MYERS, FL

Title: VD () Delete
Name: DOSS, CHARLES L III
Address: 152 ALAMEDA AVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: CHARLES L.DOSS JR

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date