2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556514

Entity Name: JIM WILLIAMS CORPORATION

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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123 N CONGRESS AVE SUITE 249 BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

SHARYN WILLIAMS 123 N CONGRESS AVE 123 N CONGRESS AVE SUITE 249

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 US

FEI Number: 59-1789070 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:

WILLIAMS, JAMES R IV 123 N CONGRESS AVE SUITE 249 BOYNTON BEACH, FL 33426 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: DST () Delete Title: DST (X) Change () Addition Name: WILLIAMS, SHARYN Name: WILLIAMS, SHARYN Address: 3650 ROYAL TERN CIR Address: 123 N CONGRESS AVE

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33426

 Title:
 DP
 () Delete
 Title:

 Name:
 WILLIAMS, JAMES R JR
 Name:

 Address:
 4446 HENDRICKS AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: JAMES R WILLIAMS JR PRES 01/14/2009