2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556514

Entity Name: JIM WILLIAMS CORPORATION

US

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

123 N CONGRESS AVE SUITE 249

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

123 N CONGRESS AVE SUITE 249 BOYNTON BEACH, FL 33426

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 2141 PARK STREET JACKSONVILLE, FL 32204

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

OFFICERS AND DIRECTORS:

Title: DST

WILLIAMS, SHARYN Name: 123 N CONGRESS AVE Address: City-St-Zip: BOYNTON BEACH, FL 33426

Title: DP

Name: WILLIAMS, JAMES R JR Address: 4446 HENDRICKS AVE JACKSONVILLE, FL 32207 City-St-Zip:

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: JAMES R WILLIAMS JR **PRES** 03/04/2012