

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 674475

FILED
Oct 23, 2011
Secretary of State

Entity Name: WILLIAM'S OF MERRITT ISLAND INCORPORATED

Current Principal Place of Business:

2625 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2625 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-2008063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, NI
2625 N COURTENAY PKWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

NI, JUANITA
2625 N COURTENAY PKWY
MERRITT ISLAND, FL 32952 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: JUANITA NI

Electronic Signature of Registered Agent

10/23/2011

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: NI, JUANITA
Address: 2625 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: PRES
Name: NI, DAO-TZYY
Address: 2625 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JUANITA NI

Electronic Signature of Signing Officer or Director

OWNE

10/23/2011

Date