

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 674475

**FILED**  
**Jan 18, 2012**  
**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:**

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

**Name and Address of New Registered Agent:**

NI, CHUNG-HUA J PRESIDE  
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: JOSEPH CHUNG-HUA NI

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PRES  
Name: NI, CHUNG-HUA JOSEPH  
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: JOSEPH CHUNG-HUA NI

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date