

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002001

FILED
Jul 07, 2011
Secretary of State

Entity Name: WILLIAMS,CHARLES & SCOTT LTD.,INC.

Current Principal Place of Business:

2171 JERICO TURNPIKE, SUITE LL1
COMMACK, NY 11725

New Principal Place of Business:

Current Mailing Address:

2171 JERICO TURNPIKE, SUITE LL1
COMMACK, NY 11725

New Mailing Address:

FEI Number: 11-2654761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, KATHY
16017 ULBERRY PARK CIR
LITHIA, FL 335474890 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

OFFICERS AND DIRECTORS:

Title: DVP
Name: WEISS, KATHY
Address: 2171 JERICO TURNPIKE, SUITE LL1
City-St-Zip: COMMACK, NY 11725

Title: P
Name: WEISS, SCOTT
Address: 2171 JERICO TURNPIKE, SUITE LL1
City-St-Zip: COMMACK, NY 11725

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: SCOTT WEISS

P

07/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date