

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49329

FILED
Apr 20, 2009
Secretary of State

Entity Name: NANCY WILLIAMS ENTERPRISES, INC.

Current Principal Place of Business:

3853 EASTON STREET
SARASOTA, FL 34238 US

New Principal Place of Business:

6108 28TH ST. EAST
BRADENTON, FL 34203 US

Current Mailing Address:

3853 EASTON STREET
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2103225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, NANCY
3853 EASTON ST
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WILLIAMS, NANCY L DPS
3853 EASTON ST
SARASOTA, FL 34238 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: NANCY L. WILLIAMS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, NEAL
Address: 5224 TURTLE CREEK LN
City-St-Zip: SARASOTA, FL 34232

Title: DSP () Delete
Name: WILLIAMS, NANCY L
Address: 3853 EASTON ST.
City-St-Zip: SARASOTA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSP (X) Change () Addition
Name: WILLIAMS, NANCY L
Address: 3853 EASTON ST.
City-St-Zip: SARASOTA, FL 34238

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: NANCY L. WILLIAMS

DPS

04/20/2009

Electronic Signature of Signing Officer or Director

Date