

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006070

FILED
Jan 27, 2011
Secretary of State

Entity Name: TED WILLIAMS FAMILY ENTERPRISES LTD, INC.

Current Principal Place of Business:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 04-3211443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, ERIC D
495 W. TED WILLIAMS CT.
HERNANDO, FL 34442 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: P
Name: ABEL, ERIC D PRES.
Address: 495 W. TED WILLIAMS CT.
City-St-Zip: HERNANDO, FL 34442

Title: VP
Name: WILLIAMS, CLAUDIA F V. PRES
Address: 495 W. TED WILLIAMS CT.
City-St-Zip: HERNANDO, FL 34442

Title: S
Name: WILLIAMS, CLAUDIA F SEC.
Address: 495 W. TED WILLIAMS CT.
City-St-Zip: HERNANDO, FL 34442

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: ERIC D ABEL

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date