2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20434

Entity Name: WILLIAMS LTCINC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4554 WINDMILL DR

INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

4554 WINDMILL DR

INVERNESS, FL 34453 US

FEI Number: 59-2377912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, GREGORY L 4554 WINDMILL DR INVERNESS, FL 34453

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

US

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WILLIAMS, GREGORY
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

Title: DSVP

Name: WILLIAMS, DANETTE L.
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

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: GREGORY L. WILLIAMS P 04/24/2011