

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76705

FILED
Apr 27, 2009
Secretary of State

Entity Name: EDWARD J. WILLIAMS, D.M.D., P.A.

Current Principal Place of Business:

6836 S.FLA.AVE.
LAKELAND, FL 338133315

New Principal Place of Business:

6958 SHIMMERING DRIVE
LAKELAND, FL 338133315

Current Mailing Address:

6836 S.FLA.AVE.
LAKELAND, FL 338133315

New Mailing Address:

6958 SHIMMERING DRIVE
LAKELAND, FL 338133315

FEI Number: 59-2591248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD J.
6836 S.FLA.AVE.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WILLIAMS, EDWARD J.
6958 SHIMMERING DRIVE
LAKELAND, FL 33813 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: EDWARD J. WILLIAMS, DMD, PA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIAMS, EDWARD J.
Address: 6836 S.FLA.AVE.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIAMS, EDWARD J.
Address: 6958 SHIMMERING DRIVE
City-St-Zip: LAKELAND, FL 33813

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: EDWARD J. WILLIAMS

DMD

04/27/2009

Electronic Signature of Signing Officer or Director

Date