

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16920

FILED
Feb 24, 2009
Secretary of State

Entity Name: TAMPOSI-WILLIAMS COMPANY

Current Principal Place of Business:

250 AVE K,SW
SUITE 100
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

250 AVE K,SW
SUITE 100
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-2678268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, ALBERT B
250 AVE K,SW
SUITE 103
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CASSIDY, ALBERT B
250 AVE K,SW
SUITE 100
WINTER HAVEN, FL 33880 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSIDY, ALBERT B.,
Address: 250 AVE K, SW SUITE 103
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPST () Delete
Name: RHINEHART, CAROL C
Address: 3832 GAINES CT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSIDY, ALBERT B.,
Address: 250 AVE K, SW SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

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

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: ALBERT B. CASSIDY

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date