2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70600

Apr 29, 2012 Secretary of State

Entity Name: MICHAEL WILLIAM & ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 1208 TAYLOR RD SOUTH SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** P.O. BOX 3185 CLEARWATER BEACH, FL 33767 FEI Number: 59-2805312 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: MATONTE, MICHAEL W P 1208 TAYLOR ROAD SOUTH SEFFNER, FL 33584 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:

Name: MATONTE, MICHAEL W P

Address: PO BOX 3185

City-St-Zip: CLEARWATER BEACH, FL 33767

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: MICHAEL W MATONTE P 04/29/2012