

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J70600

FILED
May 01, 2012
Secretary of State

Entity Name: MICHAEL WILLIAM & ASSOCIATES, INC.

Current Principal Place of Business:

1208 TAYLOR RD SOUTH
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3185
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-2805312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATONTE, MICHAEL W P
1208 TAYLOR ROAD SOUTH
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MATONTE, PHILIP J P
1208 TAYLOR ROAD SOUTH
SEFFNER, FL 33584 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: PHILIP J MATONTE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATONTE, PHILIP J 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: PHILIP J MATONTE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date