2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L38610 FILED 1. Entity Name WILLIAMS CAPITAL INVESTMENTS, INC. 09 APR -7 AM 9: 54 Mailing Address Principal Place of Business SEURE I ANY OF STATE 7975 SUNDOWN CREEK ROAD SW 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331 GREENVILLE, FL 32331 US CR2E034 (11/08) No Chg-P 01072009 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2983142 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FRED DO NOT WRITE 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2009 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TM F WILLIAMS, FRED NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD SW CITY-ST-ZIP GREENVILLE, FL 32331 200148977792 04/07/09--01032--012 **150.00 DVG TITLE WILLIAMS, JEAN J NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD SW CITY-ST-ZIP GREENVILLE, FL 32331 D۷ TITI F WILLIAMS, GREGORY K NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD SW DO NOT WRITE GREENVILLE, FL 32331 CITY-ST-ZIP IN THIS SPACE IIILE STREET ADDRESS CITY: ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

JEAN J. WILLIAMS VP