

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38610

FILED
Jan 05, 2011
Secretary of State

Entity Name: WILLIAMS CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

7975 SUNDOWN CREEK ROAD SW
GREENVILLE, FL 32331 US

New Principal Place of Business:

Current Mailing Address:

7975 SUNDOWN CREEK ROAD SW
GREENVILLE, FL 32331 US

New Mailing Address:

FEI Number: 59-2983142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRED
7975 SUNDOWN CREEK ROAD SW
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

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: PD
Name: WILLIAMS, FRED
Address: 7975 SUNDOWN CREEK ROAD SW
City-St-Zip: GREENVILLE, FL 32331 US

Title: DVS
Name: WILLIAMS, JEAN J
Address: 7975 SUNDOWN CREEK ROAD SW
City-St-Zip: GREENVILLE, FL 32331 US

Title: DV
Name: WILLIAMS, GREGORY K
Address: 7975 SUNDOWN CREEK ROAD SW
City-St-Zip: GREENVILLE, FL 32331 US

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: JEAN J. WILLIAMS

DVS

01/05/2011

Electronic Signature of Signing Officer or Director

Date