

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63293

FILED
Jan 07, 2011
Secretary of State

Entity Name: E. WENDELL WILLIAMS, INC.

Current Principal Place of Business:

14180 METROPOLIS AVE
SUITE #1
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14180 METROPOLIS AVE
SUITE #1
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0184794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, E. WENDELL PRES.
5733 STONEHAVEN DR.
FT. MYERS, FL 33903 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: PVT
Name: WILLIAMS, E WENDELL
Address: 5733 STONEHAVEN DR
City-St-Zip: FORT MYERS, FL 33903

Title: S
Name: WILLIAMS, KATHRYNE
Address: 5733 STONEHAVEN DR
City-St-Zip: FORT MYERS, FL 33903

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: E. WENDELL WILLIAMS

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01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date