

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88050

FILED
Mar 16, 2009
Secretary of State

Entity Name: WILLIAMS INSURANCE SERVICES, INC.

Current Principal Place of Business:

247 COREY AVE.
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

1135 S PASADENA AVE SUITE 304
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

247 COREY AVE.
ST. PETE BEACH, FL 33706 US

New Mailing Address:

PO BOX 66207
ST. PETE BEACH, FL 33736 US

FEI Number: 65-0207540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PATRICK W
247 COREY AVE.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

WILLIAMS, PATRICK W
1135 S PASADENA AVE SUITE 304
SOUTH PASADENA, FL 33707 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: PATRICK WILLIAMS

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, PATRICK W
Address: 247 COREY AVE
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, PATRICK W
Address: 1135 S PASADENA AVE SUITE 304
City-St-Zip: SOUTH PASADENA, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICK WILLIAMS

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date