

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87262

FILED
Jan 13, 2011
Secretary of State

Entity Name: TED R. WILLIAMS ENTERPRISES, INC.

Current Principal Place of Business:

2636 22 ST. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2636 22 ST. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-2896003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, HENRY A
501 1ST AVE NO., SUITE 1000
SAINT PETERSBURG, FL 33701 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: D
Name: WILLIAM, TED
Address: 2636 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: PVTS
Name: WILLIAMS, TED R
Address: 2636 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: TED R WILLIAMS

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date