2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004613

FILED Jan 25, 2008 Secretary of State

Entity Name: WILLIAMS PAC, INC. **Current Principal Place of Business: New Principal Place of Business:** 2900 W 1ST ST SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 2900 W 1ST ST SANFORD, FL 32771 FEI Number: 59-3664850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, JR, LEONARD E 2930 N. WESTMORELAND DR. ORLANDO, FL 32804 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILLIAMS, LEONARD E WILLIAMS, LEONARD E Name: Name: Address: 2518 NORFOLK RD Address: 2510 NORFOLK RD ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, LEONARD E JR Name: Address: 2930 N. WESTMORELAND DR Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, JOHN A Name: Name: 3252 WINDING PINE TRAIL Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, MICHAEL J Name: Address: 536 BROAD OAK LOOP Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD E. WILLIAMS JR D 01/25/2008