

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005482

FILED
May 13, 2009
Secretary of State

Entity Name: WILLIAMS ENTERPRISES OF HILLSBOROUGH COUNTY INC.

Current Principal Place of Business:

2120 W. BRANDON BLVD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1110 LAKEMONT DRIVE
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 20-2952315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, M. RICHARD
1110 LAKEMONT DRIVE
VALRICO, FL 33594 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: P () Delete
Name: WILLIAMS, M. RICHARD
Address: 1110 LAKEMONT DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: WILLIAMS, AMY
Address: 1110 LAKEMONT DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AMY WILLIAMS

VP

05/13/2009

Electronic Signature of Signing Officer or Director

Date