

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005482

FILED
Jan 05, 2011
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 ()

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

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

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

SIGNATURE: AMY WILLIAMS

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date