

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024974

Entity Name: THE WILLIAMS GROUP, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

381 13TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

381 13TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3637197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOOD, DOUGLAS A P.A.
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 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: DOUGLAS A. WOOD

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, DOUGLAS
Address: 2429 KINGS LAKE BLVD
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Delete
Name: BEAUCHAMP, JOSEPH
Address: 270 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEAUCHAMP, JOSEPH
Address: 270 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

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

SIGNATURE: JOE BEAUCHAMP

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date