2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073427

Entity Name: THE GT WILLIAMS GROUP, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2411 LAKE SHORE DR ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2411 LAKE SHORE DR ORLANDO, FL 32803

FEI Number: 59-3667729 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:

JURGENS, J.A. P.A.

505 WEKIVA SORINGS RD, STE 500
LONGWOOD, FL 32779 US

WILLIAMS, NANCY
2411 LAKE SHORE DR
ORLANDO, FL 32803 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: NANCY WILLIAMS 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

WILLIAMS, NANCY W
2411 LAKE SHORE DR
ORLANDO, FL 32803

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: NANCY WILLIAMS PRES 02/23/2009