

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016424

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: WILLIAMS ASSET CONVERSION, INC.

## Current Principal Place of Business:

13498 WALSINGHAM RD  
LARGO, FL 33774

## New Principal Place of Business:

## Current Mailing Address:

13498 WALSINGHAM RD  
LARGO, FL 33774

## New Mailing Address:

FEI Number: 36-4511858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRILLO-RODETSKY, LISA  
13498 WALSINGHAM ROAD  
LARGO, FL 33774 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRILLO-RODETSKY, LISA  
Address: 13498 WALSINGHAM ROAD  
City-St-Zip: LARGO, FL 33774

Title: PD ( ) Delete  
Name: PETRACCO, JEFF  
Address: 13498 WALSINGHAM RD  
City-St-Zip: LARGO, FL 33774 US

Title: VD ( ) Delete  
Name: PETRACCO, ELLEN  
Address: 13498 WALSINGHAM RD  
City-St-Zip: LARGO, FL 33774 US

Title: VD ( ) Delete  
Name: RODETSKY, HOWARD  
Address: 13498 WALSINGHAM RD  
City-St-Zip: LARGO, FL 33774 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: ELLEN PETRACCO

VPD

04/16/2009

Electronic Signature of Signing Officer or Director

Date