

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023277

Entity Name: WILLIAM G. WILLIAMS, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

1715 US HWY 17 S
BARTOW, FL 33830

New Principal Place of Business:

1046 WEST BUSH BLVD
100
TAMPA, FL 33612

Current Mailing Address:

6242 CREWS LAKE HILLS LOOP W.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3702141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM G
1715 US HWY 17 S
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM G
6242 CREWS LAKE HILLS LOOP W
LAKELAND, FL 33813 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: WILLIAM G WILLIAMS

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLIAMS, WILLIAM G
Address: 6242 CREWS LAKE HILLS LOOP W.
City-St-Zip: LAKELAND, FL 33813

Title: VSD () Delete
Name: WILLIAMS, CAROLE C
Address: 6242 CREWS LAKE HILLS LOOP W
City-St-Zip: LAKELAND, FL 33813

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

SIGNATURE: CAROLE WILLIAMS

VP

02/02/2008

Electronic Signature of Signing Officer or Director

Date