2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023277

Entity Name: WILLIAM G. WILLIAMS, INC.

FILED Feb 07, 2010 Secretary of State

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

1302 S COLLINS STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

6242 CREWS LAKE HILLS LOOP W. 6426 CREWS LAKE HILLS LOOP W.

LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 59-3702141 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:

WILLIAMS, WILLIAM G 6242 CREWS LAKE HILLS LOOP W

WILLIAMS, WILLIAM G 6426 CREWS LAKE HILLS LOOP W LAKELAND, FL 33813 LAKELAND, FL 33813

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: 02/07/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WILLIAMS, WILLIAM G Name:

6426 CREWS LAKE HILLS LOOP W. Address:

City-St-Zip: LAKELAND, FL 33813

Title: VSD

Name: WILLIAMS, CAROLE C

Address: 6426 CREWS LAKE HILLS LOOP W

LAKELAND, FL 33813 City-St-Zip:

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

VΡ SIGNATURE: CAROLE WILLIAMS 02/07/2010