

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042286

FILED
Apr 28, 2009
Secretary of State

Entity Name: RICHARD WILLIAMS ENTERPRISES, INC.

Current Principal Place of Business:

3000 N OCEAN BLVD
SUITE #406
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1732 NE 15TH AVENUE
FT LAUDERDALE, FL 33305

Current Mailing Address:

3000 N OCEAN BLVD
SUITE #406
FT LAUDERDALE, FL 33308

New Mailing Address:

1732 NE 15TH AVENUE
FT LAUDERDALE, FL 33305

FEI Number: 65-1095402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
3000 N OCEAN BLVD
SUITE #406
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD G
1732 NE 15TH AVENUE
FT LAUDERDALE, FL 33305 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: RICHARD G. WILLIAMS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, RICHARD
Address: 3000 N OCEAN BLVD SUITE #406
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, RICHARD G
Address: 1732 NE 15TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33305

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: RICHARD G WILLIAMS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date