2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047309

Entity Name: LOUIS L. WILLIAMS, P.A.

FILED Feb 08, 2012 Secretary of State

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

316 BANYAN BOULEVARD 1655 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401

SUITE 503

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

316 BANYAN BOULEVARD 1655 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401

SUITE 503

WEST PALM BEACH, FL 33401

FEI Number: 65-1101549 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, LOUIS L WILLIAMS, LOUIS L 1655 PALM BEACH LAKES BLVD. 316 BANYÁN BOULEVARD

WEST PALM BEACH, FL 33401 US SUITE 503

WEST PALM BEACH, FL 33401 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: LOUIS L. WILLIAMS 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WILLIAMS, LOUIS L Name:

1655 PALM BEACH LAKES BLVD., SUITE 503 Address:

City-St-Zip: WEST PALM BEACH, FL 33401

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.

SIGNATURE: LOUIS L. WILLIAMS **PRES** 02/08/2012