

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087678

Entity Name: WILLIAMS - BROWN INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2613 HWY 95A SOUTH
CANTONMENT, FL 32533

New Principal Place of Business:

801 W. ROMANA ST.
PENSACOLA, FL 32501

Current Mailing Address:

2613 HWY 95A SOUTH
CANTONMENT, FL 32533

New Mailing Address:

801 W. ROMANA ST.
PENSACOLA, FL 32501

FEI Number: 51-0421324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHAD A
2613 HWY 95A SOUTH
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

WILLIAMS, CHAD A
801 W. ROMANA ST.
PENSACOLA, FL 32501 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: CHAD A. WILLIAMS

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, CHAD
Address: 2613 HWY 95A SOUTH
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, CHAD
Address: 801 W. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32501

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: CHAD A. WILLIAMS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date