

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000719

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: WILLIAMS REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

3403 TECHNOLOGICAL AVENUE  
SUITE 12  
ORLANDO, FL 32817

## New Principal Place of Business:

7361 ALOMA AVENUE  
WINTER PARK, FL 32792

## Current Mailing Address:

3403 TECHNOLOGICAL AVENUE  
SUITE 12  
ORLANDO, FL 32817

## New Mailing Address:

7361 ALOMA AVENUE  
WINTER PARK, FL 32792

FEI Number: 42-1566715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, MORRIS A JR.  
114 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

CHARLOTTE, WILLIAMS M  
114 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL 32708 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: CHARLOTTE MARY WILLIAMS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, MORRIS A JR.  
Address: 114 SEVILLE CHASE DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete  
Name: WILLIAMS, CHARLOTTE M  
Address: 114 SEVILLE CHASE DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, CHARLOTTE M  
Address: 114 SEVILLE CHASE DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, MORRIS A JR  
Address: 114 SEVILLE CHASE DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHARLOTTE MARY WILLIAMS

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date