2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001290

Entity Name: TERRY L. WILLIAMS, INC.

FILED Jan 10, 2011 Secretary of State

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

8781 NW 11TH STREET 16654 SW5 WAY

PEMBROKE PINES, FL 33024 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

8781 NW 11TH STREET 16654 SW5 WAY

PEMBROKE PINES, FL 33024 US WESTON, FL 33326 US

FEI Number: 65-0703862 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, TERRY L

8781 NW 11TH STREET

16654 SW 5 WAY

PEMBROKE PINES, FL 33024 US WESTON, FL 33326 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: TERRY L WILLIAMS 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, TERRY L

 Address:
 16654 SW 5 WAY

 City-St-Zip:
 WESTON, FL 33326 US

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: TERRY L WILLIAMS PRES 01/10/2011