

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027042

Entity Name: WILLIAMS INSURANCE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

922 W J HATCHETT RD.
LAMONT, FL 32336

New Principal Place of Business:

922 HATCHETT RD.
LAMONT, FL 32336

Current Mailing Address:

922 W J HATCHETT RD.
LAMON, FL 32336

New Mailing Address:

922 HATCHETT RD.
LAMONT, FL 32336

FEI Number: 06-1683019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STANLEY L
922 W J HATCHETT RD.
LAMON, FL 32336 US

Name and Address of New Registered Agent:

WILLIAMS, STANLEY L
922 HATCHETT RD.
LAMONT, FL 32336 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: _____

Electronic Signature of Registered Agent

01/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMS, STANLEY L
Address: 922 W J HATCHETT RD.
City-St-Zip: LAMONT, FL 32336

Title: VS () Delete
Name: WILLIAMS, DANA M
Address: 922 W J HATCHETT RD.
City-St-Zip: LAMONT, FL 32336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILLIAMS, STANLEY L
Address: 922 HATCHETT RD.
City-St-Zip: LAMONT, FL 32336

Title: VS (X) Change () Addition
Name: WILLIAMS, DANA M
Address: 922 HATCHETT RD.
City-St-Zip: LAMONT, FL 32336

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: DANA M WILLIAMS

Electronic Signature of Signing Officer or Director

VP/S

01/23/2009

Date