

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042397

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOY WILLIAMS CONSULTING, INC.

Current Principal Place of Business:

5222 GENESEE PKWY.
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

5222 GENESEE PKWY.
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 16-1661643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SOY L
8350 SW 160TH STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

WILLIAMS, SOY L
5222 GENESEE PARKWAY
BOKEELIA, FL 33922 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: WILLIAMS, SOY L
Address: 5222 GENESEE PKWY.
City-St-Zip: BOKEELIA, FL 33922

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: SOY L. WILLIAMS

MS.

01/05/2011

Electronic Signature of Signing Officer or Director

Date