2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047275

Entity Name: AUDITS BY WILLIAMS, INC.

FILED May 01, 2009 Secretary of State

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

14747 WATERCHASE BLVD 3691 HASTINGS CT #101 TAMPA, FL 33626 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

14747 WATERCHASE BLVD 3691 HASTINGS CT #101 TAMPA, FL 33626 PALM HARBOR, FL 34685

FEI Number: 20-0008486 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, JOHN E

14747 WATERCHASE BLVD

TAMPA, FL 33626 US

WILLIAMS, JOHN E

3691 HASTINGS CT #101

PALM HARBOR, FL 34685 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: 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WILLIAMS, JOHN E
 Name:
 WILLIAMS, JOHN E

 Address:
 14747 WATERCHASE BLVD
 Address:
 3691 HASTINGS CT #101

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 PALM HARBOR, FL 34685

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: JOHN WILLIAMS P 05/01/2009