

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070418

FILED
Apr 06, 2007
Secretary of State

Entity Name: WILLIAMS CONSULTING AND ENERGY SERVICES, INC.

Current Principal Place of Business:

4776 SOUTHWEST 13TH PL.
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

221 SOUTH STATE ROAD 7
SUITE 4323
FORT LAUDERDALE, FL 33317

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 57-1175474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, WAYNE H
Address: 4776 SOUTHWEST 13TH PL.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: WILLIAMS, GINA S
Address: 4776 SOUTHWEST 13TH PL.
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE WILLIAMS

PSTD

04/06/2007

Electronic Signature of Signing Officer or Director

Date