2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086816

Entity Name: TERRY WILLIAMS INC.

FILED Mar 23, 2009 Secretary of State

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

2020 NW 119 ST #1103 2020 NW 119TH ST #1103 MIAMI, FL 33167

MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

2020 NW 119 ST #1103 2020 NW 119TH ST #1103

MIAMI, FL 33167 MIAMI, FL 33167

FEI Number: 72-1569407 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 WILLIAMS, TERRY 2020 NW 119 ST #1103 2020 NW 119TH ST #1103 MIAMI, FL 33167 MIAMI, FL 33167

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: 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WILLIAMS, TERRY WILLIAMS, TERRY Name: Name: 2020 NW 119 ST #1103 Address: 2020 NW 119TH ST #1103 Address:

City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33167

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.

Ρ SIGNATURE: TERRY WILLIAMS 03/23/2009