

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113921

FILED
Jul 12, 2008
Secretary of State

Entity Name: BILLY WILLIAMS INC.

Current Principal Place of Business:

1256 RINGTAIL ROAD
VENICE, FL 34293 US

New Principal Place of Business:

356 HARVARD RD
VENICE, FL 34293 US

Current Mailing Address:

1256 RINGTAIL ROAD
VENICE, FL 34293 US

New Mailing Address:

356 HARVARD RD
VENICE, FL 34293 US

FEI Number: 20-0311576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BILLY
1256 RINGTAIL ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WILLIAMS, BILLY
356 HARVARD RD
VENICE, FL 34293 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:

07/12/2008

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:

Title: DP () Delete
Name: WILLIAMS, BILLY
Address: 1256 RINGTAIL ROAD
City-St-Zip: VENICE, FL 34293 US

Title: S () Delete
Name: WILLIAMS, RITA
Address: 1256 RINGTAIL RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, BILLY
Address: 356 HARVARD RD
City-St-Zip: VENICE, FL 34293 US

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

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: BILLY WILLIAMS

DP

07/12/2008

Electronic Signature of Signing Officer or Director

Date