

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125843

Entity Name: MICHAEL L. WILLIAMS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1264 PALM DR
JACKSONVILLE, FL 32259

New Principal Place of Business:

9146 ROTA AVE.
JACKSONVILLE, FL 32218

Current Mailing Address:

1264 PALM DR
JACKSONVILLE, FL 32259

New Mailing Address:

9146 ROTA AVE.
JACKSONVILLE, FL 32218

FEI Number: 20-0365911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL L
1264 PALM DR
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL L
9146 ROTA AVE.
JACKSONVILLE, FL 32218 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WILLIAMS, MICHAEL L
Address: 9146 ROTA AVE.
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL L WILLIAMS

Electronic Signature of Signing Officer or Director

DPST

04/12/2012

Date