

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033060

Entity Name: P.J. WILLIAMS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

735 BROADWAY
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

735 BRAODWAY
DUNEDIN, FL 34698

New Mailing Address:

2054 N POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34698

FEI Number: 37-1486851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMBE, PATRICIA M
735 BROADWAY
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

JAMBE, PATRICIA M
2054 N POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: PATRICIA M JAMBE

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMBE, PATRICIA M
Address: 735 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMBE, PATRICIA M
Address: 2054 N POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: PATRICIA M JAMBE

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date