

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061954

FILED
Apr 28, 2009
Secretary of State

Entity Name: DR. WILLIAMS & EYE ASSOCIATES INC.

Current Principal Place of Business:

11832 NW 10 AVE
MIAMI, FL 33168

New Principal Place of Business:

19817 NW 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

11832 NW 10 AVE
MIAMI, FL 33168

New Mailing Address:

19817 NW 2ND AVE
MIAMI, FL 33169

FEI Number: 65-1068903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, COURTNEY
11832 NW 10 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

WILLIAMS, COURTNEY C
19817 NW 2 AVE
MIAMI, FL 33169 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: COURTNEY C. WILLIAMS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, COURTNEY
Address: 11832 NW 10 AVE
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: WILLIAMS, SAMUEL
Address: 11832 NW 10 AVE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: WILLIAMS, ANDREA
Address: 11832 NW 10 AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, COURTNEY C
Address: 19817 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: WILLIAMS, SAMUEL C
Address: 19817 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: WILLIAMS, ANDREA J
Address: 19817 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: COURTNEY C. WILLIAMS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date