

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063432

FILED
Feb 10, 2009
Secretary of State

Entity Name: PAT WILLIAMS INSURANCE CONSULTANTS INC

Current Principal Place of Business:

18860 US HWY 19 N
167
CLEARWATER, FL 33764 US

Current Mailing Address:

18860 US HWY 19 N
167
CLEARWATER, FL 33764 US

New Principal Place of Business:

25400 US 19 N
158
CLEARWATER, FL 33763 US

New Mailing Address:

25400 US 19 N
158
CLEARWATER, FL 33763 US

FEI Number: 20-1037745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PATRICK J
18860 US HWY 19 N
167
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WILLIAMS, PATRICK J
25400 US 19 N
158
CLEARWATER, FL 33763 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, PATRICK J
Address: 18860 US HWY 19 N -167
City-St-Zip: CLEARWATER, FL 33764 US

Title: SEC () Delete
Name: WILLIAMS, REVA J
Address: 18860 US HWY 19 N -167
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, PATRICK J
Address: 25400 US 19 N -158
City-St-Zip: CLEARWATER, FL 33763 US

Title: SEC (X) Change () Addition
Name: WILLIAMS, REVA J
Address: 25400 US 19 N -158
City-St-Zip: CLEARWATER, FL 33763 US

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: PATRICK J WILLIAMS

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date