2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063432

Entity Name: PAT WILLIAMS INSURANCE CONSULTANTS INC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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25400 US 19 N

158

CLEARWATER, FL 33763 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WILLIAMS, PATRICK J

 Address:
 25400 US 19 N -158

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: SEC

 Name:
 WILLIAMS, REVA J

 Address:
 25400 US 19 N -158

 City-St-Zip:
 CLEARWATER, FL 33763 US

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: PATRICK J WILLIAMS PRES 01/07/2011