

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173612

FILED
Jan 19, 2009
Secretary of State

Entity Name: EDIE WILLIAMS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1620 MARGARET STREET, SUITE 104
JACKSONVILLE, FL 32204

New Principal Place of Business:

2325 PARK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

1620 MARGARET STREET, SUITE 104
JACKSONVILLE, FL 32204

New Mailing Address:

2325 PARK STREET
JACKSONVILLE, FL 32204

FEI Number: 72-1589223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDIE
1620 MARGARET STREET, SUITE 104
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WILLIAMS, EDIE
2325 PARK STREET
JACKSONVILLE, FL 32204 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: EDIE WILLIAMS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, EDIE
Address: 1620 MARGARET STREET, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, EDIE
Address: 2325 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: EDIE WILLIAMS

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date