

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015730

FILED
May 07, 2007
Secretary of State

Entity Name: J&P WILLIAMS PROPERTIES INC.

Current Principal Place of Business:

12502 158TH TERRACE
MCALPIN, FL 32062

New Principal Place of Business:

17430 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

12502 158TH TERRACE
MCALPIN, FL 32062

New Mailing Address:

17430 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-1136438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOANN
12502 158TH TERRACE
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

WILLIAMS, JOANN
17430 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331 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: JOANN WILLIAMS

05/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JOANN
Address: 12502 158TH TERRACE
City-St-Zip: MCALPIN, FL 32062 US

Title: VP (X) Delete
Name: WILLIAMS, PETER
Address: 12502 158TH TERRACE
City-St-Zip: MCALPIN, FL 32062 US

Title: S () Delete
Name: WILLIAMS, JOANN
Address: 12502 158TH TERRACE
City-St-Zip: MCALPIN, FL 32062 US

Title: T (X) Delete
Name: WILLIAMS, PETER
Address: 12502 158TH TERRACE
City-St-Zip: MCALPIN, FL 32062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, JOANN
Address: 17430 SW 63 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, JOANN
Address: 17430 SW 63 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN WILLIAMS

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date