

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030995

Entity Name: CAROL HILL-WILLIAMS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

236 ROMANO AVENUE
CORAL GABLES, FL 331347230 US

New Principal Place of Business:

236 ROMANO AVENUE
236 ROMANO AVENUE
CORAL GABLES, FL 331347230 US

Current Mailing Address:

236 ROMANO AVENUE
CORAL GABLES, FL 331347230 US

New Mailing Address:

236 ROMANO AVENUE
236 ROMANO AVENUE
CORAL GABLES, FL 331347230 US

FEI Number: 34-2038755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL-WILLIAMS, CAROL
236 ROMANO AVENUE
CORAL GABLES, FL 331347230 US

Name and Address of New Registered Agent:

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: PST
Name: WILLIAMS, CAROL H
Address: 236 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 331347230

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: CAROL WILLIAMS

PST

01/16/2012

Electronic Signature of Signing Officer or Director

Date