

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098640

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: WILLIAMS ENTERPRISES OF SOUTHWEST FLORIDA, INC

## Current Principal Place of Business:

3594 BROADWAY AVE  
STE E  
FT MYERS, FL 33901

## New Principal Place of Business:

7051 CRYSTAL DRIVE  
FT MYERS, FL 33907

## Current Mailing Address:

3594 BROADWAY AVE  
STE E  
FT MYERS, FL 33901

## New Mailing Address:

7051 CRYSTAL DRIVE  
FT MYERS, FL 33907

FEI Number: 20-3156646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHERY, CARINE  
3594 BROADWAY AVE  
STE E  
FT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

CHERY, CARINE  
7051 CRYSTAL DRIVE  
FT MYERS, FL 33907 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARINE, CHERY  
Address: 3594 BROADWAY AVE STE E  
City-St-Zip: FT MYERS, FL 33901 US

Title: VP ( ) Delete  
Name: WILLIAMS III, MARK C  
Address: 3594 BROADWAY AVE STE E  
City-St-Zip: FT MYERS, FL 33901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARINE, CHERY  
Address: 7051 CRYSTAL DRIVE  
City-St-Zip: FT MYERS, FL 33907 US

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS III, MARK C  
Address: 7051 CRYSTAL DRIVE  
City-St-Zip: FT MYERS, FL 33907 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: CARINE CHERY

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date