

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107818

FILED
May 18, 2008
Secretary of State

Entity Name: WILLIAMS LAW OFFICE, P.A.

Current Principal Place of Business:

1310 WEST COLONIAL DRIVE
SUITE 17
ORLANDO, FL 32804

New Principal Place of Business:

1310 WEST COLONIAL DRIVE
SUITE 31
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 2748
ORLANDO, FL 328022748

New Mailing Address:

FEI Number: 20-3259895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROSALIND B ESQUIRE
1310 WEST COLONIAL DRIVE
SUITE 17
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WILLIAMS, ROSALIND B ESQUIRE
1310 WEST COLONIAL DRIVE
SUITE 31
ORLANDO, FL 32804 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: ROSALIND WILLIAMS 05/18/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, ROSALIND B ESQUIRE
Address: 1310 WEST COLONIAL DRIVE, SUITE 17
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, ROSALIND B ESQUIRE
Address: 1310 WEST COLONIAL DRIVE, SUITE 31
City-St-Zip: ORLANDO, FL 32804

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: ROSALIND WILLIAMS D 05/18/2008

Electronic Signature of Signing Officer or Director Date