2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138618

Entity Name: WILLIAM O. DOWNS, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6055 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

6055 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32128

FEI Number: 20-3575021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNS, WILLIAM O

6055 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128 US

DOWNS 111, WILLIAM O PRES
6055 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128 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: WILLIAM O. DOWNS 111 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 DOWNS 111, WILLIAM O
 Name:

 Address:
 6055 SANCTUARY GARDEN BLVD
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 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: WILLIAM O. DOWNS 111 PRES 03/24/2009