2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064498

Entity Name: KEVIN MCWILLIAMS, INC.

FILED Apr 21, 2008 Secretary of State

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

7556 HIGH PINES COURT PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

7556 HIGH PINES COURT PORT RICHEY, FL 34668 US

FEI Number: 20-4856804 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:

MCWILLIAMS, KEVIN A P 7556 HIGH PINES COURT PORT RICHEY, FL 34668 US MCWILLIAMS, KEVIN A P 7556 HIGH PINES COURT PORT RICHEY, FL 34668 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: KEVIN MCWILLIAMS 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MCWILLIAMS, KEVIN A
 Name:

 Address:
 7556 HIGH PINES COURT
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 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: KEVIN MCWILLIAMS P 04/21/2008