

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152718

FILED
Jun 20, 2008
Secretary of State

Entity Name: GARY E. WILLIAMS, ATTORNEY AT LAW, PA

Current Principal Place of Business:

9160 OAKHURST ROAD
3
SEMINOLE, FL 33776 US

Current Mailing Address:

9160 OAKHURST ROAD
3
SEMINOLE, FL 33776 US

New Principal Place of Business:

4625 EAST BAY DRIVE
305
CLEARWATER, FL 33764 US

New Mailing Address:

4625 EAST BAY DRIVE
305
CLEARWATER, FL 33764 US

FEI Number: 20-8120211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, GARY E
9160 OAKHURST ROAD,
3
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

WILLIAMS, GARY E
4625 EAST BAY DRIVE
305
CLEARWATER, FL 33764 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: GARY E. WILLIAMS

06/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WILLIAMS, GARY E
Address: 9160 OAKHURST ROAD, SUITE 3
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WILLIAMS, GARY E
Address: 4625 EAST BAY DRIVE # 305
City-St-Zip: CLEARWATER, FL 33764

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: GARY E. WILLIAMS

P S

06/20/2008

Electronic Signature of Signing Officer or Director

Date