

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033494

Entity Name: ZACH WILLIAMSON INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

531 N OCEAN BLVD
701
POMPANO BEACH, FL 33062

Current Mailing Address:

531 N OCEAN BLVD
701
POMPANO BEACH, FL 33062

New Principal Place of Business:

100 N. FEDERAL HWY
742
FT LAUDERDALE, FL 33301

New Mailing Address:

100 N. FEDERAL HWY
742
FT LAUDERDALE, FL 33301

FEI Number: 20-8632064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ZACHARY
531 N OCEAN BLVD
701
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WILLIAMSON, ZACHARY
100 N FEDERAL HWY
742
FT LAUDERDALE, FL 33301 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: ZACHARY WILLIAMSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, ZACHARY
Address: 531 N OCEAN BLVD #701
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, ZACHARY
Address: 100 N FEDERAL HWY #742
City-St-Zip: FT LAUDERDALE, FL 33301 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: ZACHARY WILLIAMSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date