

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064319

Entity Name: STACEY G WILLIAMS INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3940 LEWIS SPEEDWAY
BUILDING 200, SUITE 2102
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3940 LEWIS SPEEDWAY
BUILDING 200, SUITE 2102
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-0282112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STACEY A
516 WILLOWBROOK STREET
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, STACEY G
Address: 516 WILLOWBROOK STREET
City-St-Zip: ST AUGUSTINE, FL 32086

I hereby 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 all other like empowered.

SIGNATURE: STACEY A WILLIAMS

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date