2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025650

Entity Name: WILLIAMS & EDWARDS CORPORATION

FILED Apr 29, 2009 Secretary of State

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

2747 GRAY FOX LANE 787 DUNLOP ROAD ORLANDO, FL 32826 SANIBEL, FL 33957 US US

Current Mailing Address: New Mailing Address:

2747 GRAY FOX LANE PO BOX 124

SANIBEL, FL 33957 ORLANDO, FL 32826 US US

FEI Number: 90-0391237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. WILLIAMS, ANTOINE 13302 WINDING OAKS BLVD. 787 DUNLOP ROAD US SUITE A-100 SANIBEL, FL 33957 TAMPA, FL 33612 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: ANTOINE WILLIAMS 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

() Delete

() Delete

(X) Delete

() Delete

() Delete

EDWARDS, TENISHA M

ORLANDO, FL 32826 US

EDWARDS, TENISHA M

2747 GRAY FOX LANE

GADSON, VALERIE D

2747 GRAY FOX LANE

ORLANDO, FL 32826 US

EDWARDS, TÉNISHA M

2747 GRAY FOX LANE

WILLIAMS, ANTOINE M

2747 GRAY FOX LANE

ORLANDO, FL 32826 US

ORLANDO, FL 32826 US

ORLANDO, FL 32826 US

2747 GRAY FOX LANE

OFFICERS AND DIRECTORS:

PRFS

SEC

DIR

DIR

Title:

Title:

Title:

Title:

Title:

Name:

Address: City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PRFS** (X) Change () Addition

WILLIAMS, TENISHA M DIR Name:

PO BOX 124 Address: City-St-Zip: SANIBEL, FL 33957 US

Title: SEC (X) Change () Addition

Name: WILLIAMS, ANTOINE M DIR

PO BOX 124 Address: SANIBEL, FL 33957 City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

WILLIAMS, TENISHA M Name:

Address: PO BOX 124

City-St-Zip: SANIBEL, FL 33957 US

Title: (X) Change () Addition

Name: WILLIAMS, ANTOINE M

Address: PO BOX 124 City-St-Zip:

SANIBEL, FL 33957 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: ANTOINE M WILLIAMS SEC 04/29/2009