2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054905

Current Principal Place of Business:

Entity Name: MKW WILLIAMS CO

FILED Apr 25, 2011 Secretary of State

1717 12TH AVE SOUTH
LOT J-1
LAKE WORTH, FL 33460

Current Mailing Address:

P.O. BOX 6227
LAKE WORTH, FL 33466

FEI Number: 26-2885077 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:

New Principal Place of Business:

WILLIAMS, MICHAEL 1717 12TH AVE SOUTH LOT J-1 LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, MICHAEL

 Address:
 PO BOX 6227

 City-St-Zip:
 LAKE WORTH, FL 33466

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: MICHAEL WILLIAMS PRES 04/25/2011