

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020559

FILED
Feb 19, 2011
Secretary of State

Entity Name: WILLIAMS AND WILLIAMS INSURANCE, INC.

Current Principal Place of Business:

416 BROOKFIELD TERRACE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

416 BROOKFIELD TERRACE
DELAND, FL 32724

New Mailing Address:

FEI Number: 26-4435621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TIMOTHY D SR.
416 BROOKFIELD TERRACE
DELAND, FL 32724 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: D
Name: WILLIAMS, TIMOTHY D SR.
Address: 416 BROOKFIELD TERRACE
City-St-Zip: DELAND, FL 32724

Title: D
Name: WILLIAMS, ELIZABETH A
Address: 416 BROOKFIELD TERRACE
City-St-Zip: DELAND, FL 32724

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: TIMOTHY D. WILLIAMS SR.

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date