

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030888

FILED
Mar 26, 2010
Secretary of State

Entity Name: WILLIAMS GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6251 NW 201ST STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6251 NW 201ST STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-4645724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HELEN T
1156 DUNAD AVENUE
OPA LOCKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ALEX C
Address: 6251 NW 201ST STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: WILLIAMS, GAYLA S
Address: 6251 NW 201ST STREET
City-St-Zip: HIALEAH, FL 33015

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: GAYLA S. WILLIAMS

VP

03/26/2010

Electronic Signature of Signing Officer or Director

Date