

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050931

FILED
Feb 22, 2011
Secretary of State

Entity Name: A.C. WILLIAMS SECURITY INC.

Current Principal Place of Business:

5232 NW 94TH TER
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5232 NW 94TH TER
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1001954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ANTHONY C
5232 NW 94TH TER
SUNRISE, FL 33351 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: PD
Name: WILLIAMS, ANTHONY C
Address: 5232 NW 94TH TER
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: WILLIAMS, GAIL
Address: 5232 NW 94TH TER
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: JOHNSON, BRIAN
Address: 10211 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANTHONY C. WILLIAMS

OWNE

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date