

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096716

FILED
Jan 26, 2012
Secretary of State

Entity Name: MARY ANN WILLIAMS. PHD, INC.

Current Principal Place of Business:

2630 N.W. 41ST STREET
D-3
GAINESVILLE, FL 32606

New Principal Place of Business:

3669 SW 2ND AVE
GAINESVILLE, FL 32607

Current Mailing Address:

2731 SW 4 PLACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 27-1381986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARY ANN PHD
2731 SW 4TH PLACE
GAINESVILLE, FL 32607 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: DR.
Name: WILLIAMS, MARY ANN PHD
Address: 2731 SW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

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: MARY ANN WILLIAMS

DR.

01/26/2012

Electronic Signature of Signing Officer or Director

Date