

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097082

Entity Name: WILLIAMS SQUARE, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1464 MAPLE ST.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1464 MAPLE ST.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-1567270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL T MR
1464 MAPLE ST
CLEARWATER, FL 33755 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: MICHAEL T WILLIAMS

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, WAYNE R
Address: 13237 PALMILLA CIR.
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: WILLIAMS, MICHAEL T
Address: 1464 MAPLE ST.
City-St-Zip: CLEARWATER, FL 33755

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 T WILLIAMS

MR

05/04/2010

Electronic Signature of Signing Officer or Director

Date