

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001921

Entity Name: MATTHEW G. WILLIAMS, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

1377 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

1377 CLINT MOORE RD
300
BOCA RATON, FL 33487

Current Mailing Address:

1377 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

1377 CLINT MOORE RD
300
BOCA RATON, FL 33487

FEI Number: 65-1067394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MATTHEW G
1377 CLINT MOORE RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WILLIAMS, MATTHEW G
1377 CLINT MOORE RD
300
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MATTHEW G
Address: 1377 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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: MATTHEW G WILLIAMS

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date