

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064804

Entity Name: BILL WILLIAMS INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

356 HARVARD RD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

356 HARVARD RD
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 20-0311576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL E
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NTB SERVICES LLC
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, BILL
Address: 356 HARVARD RD
City-St-Zip: VENICE, FL 34293 US

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: BILL WILLIAMS

Electronic Signature of Signing Officer or Director

PD

04/19/2012

Date