

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010096

FILED
Jan 11, 2008
Secretary of State

Entity Name: WILLIAMS & WILLIAMS CPA'S, P.A.

Current Principal Place of Business:

758 WINFRED DRIVE NORTH
ORANGE PARK, FL 32073 US

New Principal Place of Business:

640 RIVER RD
ORANGE PARK, FL 32073 US

Current Mailing Address:

758 WINFRED DRIVE NORTH
ORANGE PARK, FL 32073 US

New Mailing Address:

640 RIVER RD
ORANGE PARK, FL 32073 US

FEI Number: 59-3152665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TOM
758 WINFRED DRIVE NORTH
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILLIAMS, TOM
640 RIVER RD
ORANGE PARK, FL 32073 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: T.H. WILLIAMS

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, TOM
Address: 758 WINFRED DRIVE NORTH
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, TOM
Address: 640 RIVER RD
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T.H. WILLIAMS

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01/11/2008

Electronic Signature of Signing Officer or Director

Date