

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067943

FILED
Apr 11, 2008
Secretary of State

Entity Name: J.H. WILLIAMS INVENTIONS INC.

Current Principal Place of Business:

261 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

162 HARTFORD COURT
SPRING HILL, FL 34609 US

Current Mailing Address:

261 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

162 HARTFORD COURT
SPRING HILL, FL 34609 US

FEI Number: 65-0686622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES
261 VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES H
162 HARTFORD COURT
SPRING HILL, FL 34609 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: JAMES H. WILLIAMS

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, JAMES H
Address: 261 S E VOLKERTS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: PRES () Delete
Name: WILLIAMS, BONNIE M
Address: 261 SE VOLKERTS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, JAMES H
Address: 162 HARTFORD COURT
City-St-Zip: SPRING HILL, FL 34609

Title: PRES (X) Change () Addition
Name: WILLIAMS, BONNIE M
Address: 162 HARTFORD COURT
City-St-Zip: SPRING HILL, FL 34609

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: JAMES H. WILLIAMS

CEO

04/11/2008

Electronic Signature of Signing Officer or Director

Date