2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071710

Entity Name: SJ WILLIAMS INDUSTRIES, INC.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11801 CARDINAL CIRCLE 1250 S 50TH ST

TAMPA, FL 33619 US GARDEN GROVE, CA 92843 US

New Mailing Address: Current Mailing Address:

PO BOX 285

HUNTINGTON BEACH, CA 92648 US

FEI Number: 59-3400187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANGER, WILLIAM L 324 SO HYDE PARK AVE. STE 210 TAMPA, FL 33606

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVTS** () Delete Title: **PVTS** (X) Change () Addition

WILLIAMS, STEPHEN J WILLIAMS, STEPHEN J Name: Name:

18642 DEMION LANE C PO BOX 285 Address: Address:

City-St-Zip: HUNTINGTON BEACH, CA 92646 City-St-Zip: HUNTINGTON BEACH, CA 92648

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: STEPHEN J WILLIAMS **PVTS** 02/15/2008