2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104290

FILED
Aug 25, 2010
Secretary of State

Entity Name: GARY R. WILLIAMS, INC.

Current Principal Place of Business:

5485-6 LEE STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5485-6 LEE STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-0733930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, GARY R
5485-6 LEE STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WILLIAMS, GARY R
Address: 16056 WATERLEAF LANE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: BUTLER, RAYMOND A
Address: 18291 PINE NUT COURT
City-St-Zip: LEHIGH ACRES, FL 33936

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: GARY R WILLIAMS PRES 08/25/2010
Electronic Signature of Signing Officer or Director Date