

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000035029

Entity Name: TOM WILLIAMS INSURANCE, INC.

FILED  
Jul 02, 2008  
Secretary of State

## Current Principal Place of Business:

9085 SW 19 AVENUE ROAD  
OCALA, FL 344767528

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 770471  
OCALA, FL 344770471 US

## New Mailing Address:

FEI Number: 59-3441284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, THOMAS C P  
9085 SW 19 AVE. RD.  
OCALA, FL 344767528 US

## Name and Address of New Registered Agent:

WILLIAMS O'FARRELL, ALICIA P  
9085 SW 19 AVE. RD.  
OCALA, FL 344767528 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: ALICIA WILLIAMS-O'FARRELL

07/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIAMS, THOMAS C  
Address: 9085 SW 19 AVE. RD.  
City-St-Zip: OCALA, FL 344767528

Title: S ( ) Delete  
Name: WILLIAMS, MARCIA K  
Address: 9085 SW 19 AVE. RD.  
City-St-Zip: OCALA, FL 344767528

Title: VPD ( ) Delete  
Name: WILLIAMS, ALICIA K  
Address: 3240 SW 34TH STREET, APT 317  
City-St-Zip: OCALA, FL 34474

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: WILLIAMS, THOMAS C  
Address: 9085 SW 19 AVE. RD.  
City-St-Zip: OCALA, FL 344767528 US

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, MARCIA K  
Address: 9085 SW 19 AVE. RD.  
City-St-Zip: OCALA, FL 344767528 US

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS-O'FARRELL, ALICIA K  
Address: 5147 NW 76TH CT.  
City-St-Zip: OCALA, FL 344822072 US

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: ALICIA WILLIAMS O'FARRELL

PD

07/02/2008

Electronic Signature of Signing Officer or Director

Date