

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042356

FILED
Mar 24, 2009
Secretary of State

Entity Name: WILLIAMS & HOPE CORPORATION

Current Principal Place of Business:

2441 RIVERDALE DR. N
MIRAMAR, FL 33025

New Principal Place of Business:

1217 REMINGTON RANCH RD
MANSFIELD, TX 76063

Current Mailing Address:

2441 RIVERDALE DR. N
MIRAMAR, FL 33025

New Mailing Address:

1217 REMINGTON RANCH RD
MANSFIELD, TX 76063

FEI Number: 65-0757004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPE, KEITH
2441 RIVERDALE DR N
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HOPE, KEITH
Address: 2441 RIVERDALE DR. N
City-St-Zip: MIRAMAR, FL 33025

Title: DP () Delete
Name: WILLIAMS-HOPE, CLAUDIA
Address: 2441 RIVERDALE DR. N
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOPE, KEITH
Address: 2441 RIVERDALE DR. N
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: WILLIAMS-HOPE, CLAUDIA
Address: 2441 RIVERDALE DR. N
City-St-Zip: MIRAMAR, FL 33025

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: K. AUBREY HOPE

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date