2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# P98000008988

Entity Name: ELIZABETH A. WILLIAMS, INC.

Current Principal Place of Business:

6690 W MAE LANE
HOMOSASSA, FL 34446

New Principal Place of Business:

1157 W. HAMPSHIRE BLVD
CITRUS SPRINGS, FL 34434

Current Mailing Address:

6690 W MAE LANE
HOMOSASSA, FL 34446

New Mailing Address:

1157 W. HAMPSHIRE BLVD
CITRUS SPRINGS, FL 34434

FEI Number: 59-3501632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, ELIZABETH A
6690 WEST MAE LANE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

WILLIAMS, ELIZABETH A
7302 S. RAINBOW PT.
HOMOSASSA, FL 34446 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: PENNY LEITE 02/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEITE, PENNY L
Address: 1157 W. HAMPSHIRE BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

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: PENNY L. LEITE PRES 02/24/2011
Electronic Signature of Signing Officer or Director Date