

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008988

Entity Name: ELIZABETH A. WILLIAMS, INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

1157 W. HAMPSHIRE BLVD
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

1157 W. HAMPSHIRE BLVD
CITRUS SPRINGS, FL 34434

New Mailing Address:

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
7302 S. RAINBOW PT.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

LEITE, PENNY L
1157 W. HAMPSHIRE BLVD.
CITRUS SPRINGS, FL 34434 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

08/21/2012

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

08/21/2012

Electronic Signature of Signing Officer or Director

Date