

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033199

FILED
Mar 26, 2009
Secretary of State

Entity Name: A. WILLIAMS ELECTRICAL & CONTROLS, INC.

Current Principal Place of Business:

9115 LAZY LANE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

9115 LAZY LANE
TAMPA, FL 33614 US

New Mailing Address:

P.O. BOX 280015
TAMPA, FL 33682 US

FEI Number: 59-3506280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, VALERIE
9115 LAZY LANE
TAMPA, FL 33614 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: P () Delete
Name: WILLIAMS, ANDRE
Address: 13804 N BOULEVARD
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: WILLIAMS, VALERIE
Address: 13804 N BLVD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, VALERIE
Address: 13804 N BOULEVARD
City-St-Zip: TAMPA, FL 33613

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: VALERIE WILLIAMS

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

Date