

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000001703

FILED
Oct 15, 2007
Secretary of State**Entity Name:** WILLIAMS COMPANY - SOUTHEAST**Current Principal Place of Business:**2301 SILVER STAR RD.
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**2301 SILVER STAR RD.
ORLANDO, FL 32804**New Mailing Address:****FEI Number:** 59-3557324**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEAN MEAD SERVICES LLC
800 N. MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 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**OFFICERS AND DIRECTORS:****Title:** DCEO () Delete
Name: WILLIAMS, BRUCE E
Address: 2301 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32804**Title:** DPS () Delete
Name: WILLIAMS, ALAN R
Address: 2301 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32804**Title:** VC () Delete
Name: LIPSCOMB, ROBERT
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804**Title:** VPC () Delete
Name: THOMAS-LOWERY, JANICE M
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804**Title:** VP () Delete
Name: ROLLINS, CHRIS
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: SHANNON, RICHARD K
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

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: JANICE M THOMAS-LOWERY

VP

10/15/2007

Electronic Signature of Signing Officer or Director_____
Date