

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016642

FILED
Jun 14, 2011
Secretary of State

Entity Name: THE THREE WILLIAMS CORP.

Current Principal Place of Business:

2731 VISTA PARKWAY
D-10
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2731 VISTA PKWY
D-10
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0923541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQ.
777 BRICKELL AVENUE
SUITE 900 SUN TRUST BUILDING
MIAMI, FL 33131 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: D
Name: WILLIAMS, JERRY W
Address: 2731 VISTA PKWY., D-10
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: WILLIAMS, J. TODD
Address: 2731 VISTA PKWY, D-10
City-St-Zip: WEST PALM BEACH, FL 33411

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: J TODD WILLIAMS

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date