

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82058

FILED
Jan 07, 2009
Secretary of State

Entity Name: CHARLES WILLIAMS, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

917 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

917 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

917 NORTH DIXIE HWY
LAKE WORTH, FL 33460 US

FEI Number: 65-0285722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES
917 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: PST () Delete
Name: WILLIAMS, CHARLES,
Address: 917 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL

Title: D (X) Delete
Name: WILLIAMS, CHARLES,
Address: 917 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIAMS, CHARLES,
Address: 917 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

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

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: CHARLES A. WILLIAMS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date