

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82058

FILED
Jan 12, 2011
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 NORTH DIXIE HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

917 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

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

OFFICERS AND DIRECTORS:

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

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: CHARLES A. WILLIAMS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date