

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98758

FILED
Jan 11, 2011
Secretary of State

Entity Name: LINDA S. WILLIAMS INSURANCE AGENCY, INC.

Current Principal Place of Business:

131 BRENT CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

131 BRENT CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3104255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LINDA S
3684 TAMPA RD
UNIT 2
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WILLIAMS, LINDA S
131 BRENT CIRCLE
OLDSMAR, FL 34677 US

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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, LINDA S.
Address: 131 BRENT CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: WILLIAMS, JOHN H III
Address: 131 BRENT CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: LINDA S WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

01/11/2011

Date