

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05569

FILED
Feb 07, 2011
Secretary of State

Entity Name: WILLIAMS FINANCIAL GROUP, INC.

Current Principal Place of Business:

4727 N. A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

4727 N. A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0317895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL T.
4727 N.A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL T.
5870 GLEN EAGLE LANE
VERO BEACH, FL 32967 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: MICHAEL T. WILLIAMS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLIAMS, MICHAEL T.
Address: 5870 GLEN EAGLE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: WILLIAMS, LYNN L.
Address: 5870 GLEN EAGLE LN
City-St-Zip: VERO BCH, FL 32967

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: MICHAEL T. WILLIAMS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date