

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90035 005 ***158.75

DOCUMENT # P02000040248 1. Entity Name SAMUEL WILLIAMS COMPANY, INC.			
Principal Place of Business 9539 WELDON CIRCLE #409F TAMARAC, FL 33321		Mailing Address 902 JULIA HEIGHTS DR LANTANA, FL 33462	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 9539 Weldon Circle 409F	
City & State TAMARAC, FLORIDA		City & State TAMARAC, FLORIDA	
Zip 33321		Zip 33321	
Country		Country Broward	
4. FEI Number 90-0021435		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VALENTINE, WALTER C JR. 902 JULIA HEIGHTS DR LANTANA, FL 33462		7. Name and Address of New Registered Agent Name VALENTINE WALTER C. JR. Street Address (P.O. Box Number is Not Acceptable) 9539 Weldon Circle 409F City TAMARAC FL 33321	
8. 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. I am familiar with, and accept, the obligations of registered agent. SIGNATURE WALTER C. VALENTINE JR. <i>Walter C. Valentine Jr.</i> 02/14/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinquishing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VALENTINE, SYLVIE 8436 GRAND CYPRESS CIR LAKE WORTH, FL 33463	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☒ Change ☐ Addition SAVINEAU, SYLVIE D. 9539 Weldon Circle 409F TAMARAC, FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVSP VALENTINE, WALTER C JR. 8436 GRAND CYPRESS CIRCLE LAKE WORTH, FL 33463	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVSP ☒ Change ☐ Addition VALENTINE, WALTER C JR. 9539 Weldon Circle 409F TAMARAC, FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ☐ Change ☒ Addition WILLIAMS DIANE E. 7684 N. NOB HILL RD. 191 TAMARAC, FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ☐ Change ☒ Addition GUILLERMO, ELIZABETH 9539 Weldon Circle 409F TAMARAC, FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: WALTER C. VALENTINE JR. <i>Walter C. Valentine Jr.</i> 02/14/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			