

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697109

Entity Name: DALE M. WILLIAMS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4270
L. B. MCLEOD RD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 690577
ORLANDO, FL 328690577 US

New Mailing Address:

P O BOX 618145
ORLANDO, FL 328618145 US

FEI Number: 59-2120822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DALE M
4270 L. B. MCLEOD RD
ORLANDO, FL 32819 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: PSD () Delete
Name: WILLIAMS, DALE M
Address: PO BOX 690577
City-St-Zip: ORLANDO, FL 32869

Title: DP () Delete
Name: WILLIAMS, DALE M,
Address: PO BOX 690577
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMS, DALE M
Address: PO BOX 618145
City-St-Zip: ORLANDO, FL 328618145 US

Title: DP (X) Change () Addition
Name: WILLIAMS, DALE M,
Address: PO BOX 618145
City-St-Zip: ORLANDO, FL 328618145 US

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: DALE M. WILLIAMS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date