

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93487

Entity Name: DIANE WILLIAMS, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

800 PARK AVE.
LAKE PARK, FL 33403

New Principal Place of Business:

917 PARK AVE.
LAKE PARK, FL 33403

Current Mailing Address:

823 W. KALMIA DR
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-2223343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILAN, DENNIS J OWNER
823 WEST KALMIA
LAKE PARK, FL 33403 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEILAN, DENNIS J
Address: 917 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS J NEILAN

OWNE

08/06/2008

Electronic Signature of Signing Officer or Director

Date