

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25602

FILED
Apr 26, 2008
Secretary of State

Entity Name: WILLIAMS' FURNITURE & DESIGN CENTER, INC.

Current Principal Place of Business:

2248 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2248 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2721439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SID C JR.
418 CANAL ST.
NEW SMYRNA BEACH, FL 32070 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: PD () Delete
Name: WILLIAMS, DALE L
Address: 1048 CLUBHOUSE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD () Delete
Name: WILLIAMS, DALE L
Address: 1048 CLUBHOUSE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD () Delete
Name: ESPIRITU, SUZANNE,
Address: 200 AVON STREET
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUZANNE ESPIRITU

SD

04/26/2008

Electronic Signature of Signing Officer or Director

Date