

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25602

FILED
Apr 14, 2010
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:

1048 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2248 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

PO BOX 895
NEW SMYRNA BEACH, FL 32170 US

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
Name: WILLIAMS, DALE L
Address: 1048 CLUBHOUSE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

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: DALE L WILLIAMS

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date