

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107217

FILED
Mar 14, 2011
Secretary of State

Entity Name: WILLIAMS WINDOW TREATMENTS, INC.

Current Principal Place of Business:

929 BROADWAY
DUNEDIN, FL 34698

New Principal Place of Business:

951 BROADWAY
DUNEDIN, FL 34698

Current Mailing Address:

929 BROADWAY
DUNEDIN, FL 34698

New Mailing Address:

951 BROADWAY
DUNEDIN, FL 34698

FEI Number: 03-0485559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAMELA J
695 BAYSIDE DR
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, PAMELA J
Address: 951 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

Title: VD
Name: WILLIAMS, ROBERT S
Address: 951BROADWAY
City-St-Zip: DUNEDIN, FL 34698

Title: STD
Name: WILLIAMS, TIFFANY
Address: 951 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

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: PAMELA J WILLIAMS

PD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date