

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054681

Entity Name: Y. WILLIAMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

18300 NW 62ND AVE
100
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18300 NW 62ND AVE
100
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 83-0426867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS-HENRY, YVONNE D
19675 NW 62 CT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

WILLIAMS, YVONNE D
19675 NW 62 CT
HIALEAH, FL 33015 US

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: YVONNE WILLIAMS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, YVONNE D
Address: 5285 SW 40TH AVE, UNIT #13
City-St-Zip: FORT LAUDERDALE, FL 33314

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: YVONNE D WILLIAMS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date