

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074494

Entity Name: DL WILLIAMS, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

2655 ULMERTON ROAD
276
CLEARWATER, FL 33762

New Principal Place of Business:

13911 WEST HILLSBOROUGH AVENUE, #162
TAMPA, FL 33635

Current Mailing Address:

2655 ULMERTON ROAD
276
CLEARWATER, FL 33762

New Mailing Address:

13911 WEST HILLSBOROUGH AVENUE, #162
TAMPA, FL 33635

FEI Number: 43-1679973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
SUITE 105
DELRAY BEACH, FL 33445 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: WILLIAMS, DAVID
Address: 2655 ULMERTON ROAD, # 276
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 13911 WEST HILLSBOROUGH AVENUE, #162
City-St-Zip: TAMPA, FL 33635 US

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: DAVID L WILLIAMS

P

07/27/2007

Electronic Signature of Signing Officer or Director

_____ Date