2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107461

Entity Name: DUSTYN WILLIAMS, INC.

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10126 DELPOINT LANE JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10126 DELPOINT LANE JACKSONVILLE, FL 32246

FEI Number: 56-2677896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADVANCED ACCOUNTING SERVICES 10151 DEERWOOD PARK BLVD BLDG 200 SUITE 250 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, DUSTYN

 Address:
 10126 DELPOINT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: VP

Name: WILLIAMS, JEFFERY R
Address: 10126 DELPOINT LANE
City-St-Zip: JACKSONVILLE, FL 32246

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: DUSTYN S WILLIAMS P 03/03/2012