

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012634

Entity Name: B WILLIAMS STUDIO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8307 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8307 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1875075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BETHANNE S
4417 FUSHIA CIRCLE N
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WILLIAMS, BETHANNE S
8307 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, BETHANNE S
Address: 8307 155TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BETHANNE S WILLIAMS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date