

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000035173

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** WILLIAM PREMIUM SERVICES CORP

**Current Principal Place of Business:**

3464 SW 171 TERRACE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

3464 SW 171ST TERRACE  
MIRAMAR, FL 33027

**New Mailing Address:**

3464 SW 171 TERRACE  
MIRAMAR, FL 33027

**FEI Number:** 26-4709564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTRO, WILLIAM N  
3464 SW 171ST TERRACE  
MIRAMAR, FL 33027 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: PRES  
Name: CASTRO, WILLIAM N  
Address: 3464 SW 171ST TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: CASTRO, MARIA  
Address: 3464 SW 171 TERRACE  
City-St-Zip: MIRAMAR, FL 33027

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:** WILLIAM CASTRO

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date