

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035173

FILED
Apr 30, 2012
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 171 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

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 N CASTRO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date