

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000008092

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** WILLIAMS SUNNYFIELDS HOLDINGS USA INC.

**Current Principal Place of Business:**

43344 US HWY 27  
DAVENPORT, FL 33837 US

**New Principal Place of Business:**

2840 CURRY FORD ROAD  
ORLANDO, FL 32806 US

**Current Mailing Address:**

43344 US HWY 27  
DAVENPORT, FL 33837 US

**New Mailing Address:**

2840 CURRY FORD ROAD  
ORLANDO, FL 32806 US

**FEI Number:** 27-1768212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIGG, GORDON  
43344 US HWY 27  
DAVENPORT, FL 33837 US

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

COLETTE, WILLIAMS  
2840 CURRY FORD ROAD  
ORLANDO, FL 32806 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:** COLETTE WILLIAMS

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WILLIAMS, COLETTE E  
**Address:** 2840 CURRY FORD ROAD  
**City-St-Zip:** ORLANDO, FL 32806

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:** COLETTE WILLIAMS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date