

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026720

FILED
Mar 22, 2009
Secretary of State

Entity Name: DON WILLIAMS PROPERTIES, INC.

Current Principal Place of Business:

199 GLOUCESTER DR.
MEDINA, OH 44256

New Principal Place of Business:

160 KOONS AVENUE
MEDINA, OH 44256 US

Current Mailing Address:

199 GLOUCESTER DR.
MEDINA, OH 44256

New Mailing Address:

P. O. BOX 932
MEDINA, OH 44258 US

FEI Number: 59-3366866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DONALD E SR
5640 PIPERS WAITE
SARASOTA, FL 34235 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, DONALD E II
Address: 199 GLOUCESTER DR
City-St-Zip: MEDINA, OH 44256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DONALD E II
Address: 160 KOONS AVENUE
City-St-Zip: MEDINA, OH 44256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD E. WILLIAMS, II

DIR

03/22/2009

Electronic Signature of Signing Officer or Director

Date