

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096481

FILED
Apr 20, 2011
Secretary of State

Entity Name: WILLIAMS DIGNITARY & PROTECTION SERVICE, INC.

Current Principal Place of Business:

8228 RAVENCROFT DR
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8228 RAVENCROFT DR
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3478324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REGINALD J
8228 RAVEN CROFT DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WILLIAMS, REGINALD J
8228 RAVENCROFT DR
TAMPA, FL 33615 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, REGINALD J
Address: 8228 RAVENCROFT DR
City-St-Zip: TAMPA, FL 33615

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: REGINALD J. WILLIAMS

OFC

04/20/2011

Electronic Signature of Signing Officer or Director

Date