2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038559

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE DOUG WILLIAMS GROUP, INC.

Current Principal Place of Business:

8900 SW 107 AVENUE
SUITE 302
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8900 SW 107 AVENUE
SUITE 302
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0846070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, DOUG
8900 SW 107 AVENUE
SUITE 302
MIAMI, FL 33176 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: WILLIAMS, DOUG
Address: 8900 SW 107 AVENUE STE 302
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: WILLIAMS, VICKI
Address: 14325 SE 74TH AVE
City-St-Zip: MIAMI, FL 33158

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: SUSANA PANDO-TAUPIER MGR 02/21/2011

Electronic Signature of Signing Officer or Director Date