

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000038559

**FILED**  
**Jan 06, 2012**  
**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: DOUG WILLIAMS

CEO

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date