

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093373

FILED
Apr 30, 2011
Secretary of State

Entity Name: DARLENE WILLIAMS, PH.D., P.A.

Current Principal Place of Business:

3060 ATL 19
SUITE B14
PALM HARBOR, FL 34683 US

New Principal Place of Business:

3060 ATL 19
SUITE B12
PALM HARBOR, FL 34683 US

Current Mailing Address:

3060 ATL 19
SUITE B14
PALM HARBOR, FL 34683 US

New Mailing Address:

3060 ATL 19
SUITE B12
PALM HARBOR, FL 34683 US

FEI Number: 59-3541593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARLENE
3060 ALT 19
STE B-14
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WILLIAMS, DARLENE
3060 ALT 19
STE B-12
PALM HARBOR, FL 34683 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: WILLIAMS, DARLENE
Address: 3060 ALT 19, SUITE B12
City-St-Zip: PALM HARBOR, FL 34683

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: DARLENE WILLIAMS

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date