

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053696

Entity Name: D.J. WILLIAMS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2607 S. WOODLAND BLVD.,#278
DELAND, FL 32720

New Principal Place of Business:

8507 AMBER RIDGE CT.
SANFORD, FL 32771

Current Mailing Address:

2607 S. WOODLAND BLVD.,#278
DELAND, FL 32720

New Mailing Address:

8507 AMBER RIDGE CT.
SANFORD, FL 32771

FEI Number: 59-3582097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID J
2607 S. WOODLAND BLVD.,#278
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID J
8507 AMBER RIDGE CT.
SANFORD, FL 32771 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, DAVID J
Address: 8507 AMBER RIDGE CT.
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: WILLIAMS, MARGARET E
Address: 8507 AMBER RIDGE CT
City-St-Zip: SANFORD, FL 32771

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: DAVID J.WILLIAMS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date