2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# V23171

Entity Name: WILLIAMS DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

425 N. MAGNOLIA AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

920 S. DELANEY AVE
ORLANDO, FL 32806 US

Current Mailing Address:

P.O. BOX 259
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3121128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD J
425 N. MAGNOLIA AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILLIAMS, EDWARD J
920 S. DELANEY AVE
ORLANDO, FL 32806 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: ______________________________ 03/27/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WILLIAMS, EDWARD J.,
Address: 425 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: WILLIAMS, EDWARD J.,
Address: 920 S. DELANEY AVE
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD WILLIAMS PRES 03/27/2009
Electronic Signature of Signing Officer or Director — Date