

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003227

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** WILLIAM & SONS REALTY, INC.

**Current Principal Place of Business:**

4530 LANTANA ROAD  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

293 BRYANT AVENUE  
WHITE PLAINS, NY 10605

**New Mailing Address:**

FEI Number: 13-3692555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEIN, CLIFFORD M ESQ.  
5345 PINETREE DRIVE  
MIAMI BEACH, FL 33140 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: P  
Name: FAKHIR, GEORGE  
Address: 293 BRYANT AVENUE  
City-St-Zip: WHITE PLAINS, NY 10605

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: GEORGE W FAKHIR

P

01/04/2012

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

\_\_\_\_\_  
Date