2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000099611

Entity Name: WILLIAM & SONS REALTY, INC.

Current Principal Place of Business:

495 BRICKELL AVE SUITE 5507 MIAMI, FL 33131 FILED
Mar 13, 2017
Secretary of State
CC1155423719

Current Mailing Address:

495 BRICKELL AVE SUITE 5507 MIAMI, FL 33131 US

FEI Number: 13-3692555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAKHIR, GEORGE 495 BRICKELL AVE SUITE 5507 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title P

Name FAKHIR, GEORGE Name FAKHIR, ANDREW

Address 495 BRICKELL AVE., SUITE 5507 Address 495 BRICKELL AVE., SUITE 5507

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title TR

Name FAKHIR, ROBERT Name FAKHIR, MICHEL

Address 495 BRICKELL AVE., SUITE 5507 Address 495 BRICKELL AVE., SUITE 5507

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.