

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003227

Entity Name: WILLIAM & SONS REALTY, INC.

Current Principal Place of Business:

4530 LANTANA ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

495 BRICKELL AVENUE
5507
MIAMI, FL 33131 US

FEI Number: 13-3692555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAKHIR, GEORGE W
495 BRICKELL AVENUE
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: GEORGE W FAKHIR

02/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FAKHIR, GEORGE W
Address 495 BRICKELL AVENUE
5507
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.

SIGNATURE: GEORGE W FAKHIR

CEO

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date