

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 006967

FILED
Mar 23, 2012
Secretary of State

Entity Name: W.B. MAKINSON COMPANY OF KISSIMMEE, FLORIDA

Current Principal Place of Business:

308 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

308 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-6080951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKINSON, LEON W
2364 GUNN RD.
KISSIMMEE, FL 34746 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: MAKINSON, LEON W
Address: 2364 GUNN ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VPST
Name: MAKINSON, BARBARA E
Address: 2364 GUNN ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: BARBARA E. MAKINSON

VPST

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date