## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 169413** 

FILED Jan 29, 2009 Secretary of State

Entity Name: WILLIAMS LAND AND BUILDING COMPANY, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 116 N ORANGE AVE DELAND, FL 32720 US **Current Mailing Address: New Mailing Address:** 116 N ORANGE 116 N ORANGE AVE DELAND, FL 32720 US DELAND, FL 32720 US FEI Number: 59-0899734 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLAUGHTER, MORGAN P 116 N. ORANGAE AVE. DELAND, FL 32720 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition SLAUGHTER, MORGAN P., SLAUGHTER, MORGAN P., Name: Name: 116 N ORANGE AVE 116 N ORANGE AVE Address: Address: City-St-Zip: DELAND, FL 00000 City-St-Zip: DELAND, FL 32720 Title: PD () Delete Title: PD (X) Change ( ) Addition SLAUGHTER, RICHARD M, SLAUGHTER, RICHARD M, Name: Name: 116 N ORANGE AVE 116 N ORANGE AVE Address: Address: DELAND, FL 00000 DELAND, FL 32720 City-St-Zip: City-St-Zip: Title: (X) Change ( ) Addition Title: ( ) Delete SLAUGHTER, MORGAN P ROBERT, BRANDY S Name: Name: 116 N. ORGANE AVE. 220 AVOCET LOOP Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: COLORADO SPRINGS, CO 80921 Title: () Delete Title: ( ) Change (X) Addition SLAUGHTER, RAFE W Name: Name: Address: Address: 116 N. ORANGE AVE. City-St-Zip: City-St-Zip: DELAND, FL 32720

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: MORGAN P. SLAUGHTER VD 01/29/2009