2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169413

FILED Apr 11, 2010 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 220 AVOCET LOOP

DELAND, FL 32720 US COLORADO SPRINGS, CO 80921 US

Current Mailing Address: New Mailing Address:

116 N ORANGE AVE 220 AVOCET LOOP

DELAND, FL 32720 US COLORADO SPRINGS, CO 80921 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 ROBERT, BRANDY S 116 N. ORANGAE AVE. 220 AVOCET LOOP

DELAND, FL 32720 US COLORADO SPRINGS, FL 80921 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: BRANDY S. ROBERT 04/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SLAUGHTER, RICHARD M Address: 116 N ORANGE AVE City-St-Zip: DELAND, FL 32720

Title: T

Name: ROBERT, BRANDY S Address: 220 AVOCET LOOP

City-St-Zip: COLORADO SPRINGS, CO 80921

Title: S

Name: SLAUGHTER, RAFE W Address: 116 N. ORANGE AVE. City-St-Zip: DELAND, FL 32720

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: BRANDY S. ROBERT T 04/11/2010