

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169413

FILED
Apr 03, 2012
Secretary of State

Entity Name: WILLIAMS LAND AND BUILDING COMPANY, INCORPORATED

Current Principal Place of Business:

220 AVOCET LOOP
COLORADO SPRINGS, CO 80921 US

New Principal Place of Business:

8090 DRAYTON HALL DR.
COLORADO SPRINGS, CO 80920 US

Current Mailing Address:

220 AVOCET LOOP
COLORADO SPRINGS, CO 80921 US

New Mailing Address:

8090 DRAYTON HALL DR.
COLORADO SPRINGS, CO 80920 US

FEI Number: 59-0899734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, BRANDY S
220 AVOCET LOOP
COLORADO SPRINGS, FL 80921 US

Name and Address of New Registered Agent:

ROBERT, BRANDY S
8090 DRAYTON HALL DR.
COLORADO SPRINGS, FL 80920 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

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLAUGHTER, RICHARD M
Address: 47 S. UNIVERSITY CIR
City-St-Zip: DELAND, FL 32724

Title: T
Name: ROBERT, BRANDY S
Address: 8090 DRAYTON HALL DR.
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: S
Name: SLAUGHTER, RAFE W
Address: 47 S. UNIVERSITY CIR
City-St-Zip: DELAND, FL 32724

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date