

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312802

FILED
Feb 07, 2012
Secretary of State

Entity Name: WILLIAM H. GILMORE, INC.

Current Principal Place of Business:

CLEARWATER MUNICIPAL MARINA
25 CAUSEWAY BLVD SLIP 51
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3008
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-1165295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGERT, SANFORD A
CLEARWATER MUNICIPAL MARINA
25 CAUSEWAY BLVD SLIP #51
CLEARWATER, FL 33767 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: STD
Name: HAGGERT, ROSE A
Address: 1613 GRAY BARK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: PD
Name: HAGGERT, SANFORD A
Address: 1613 GRAY BARK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VPD
Name: HAGGERT, CHAD
Address: 1613 GRAY BARK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: CHAD M. HAGGERT

VPD

02/07/2012

Electronic Signature of Signing Officer or Director

Date