

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84787

FILED
Jan 04, 2011
Secretary of State

Entity Name: MACWILLIAM BUILDING, INC.

Current Principal Place of Business:

2901 OCEAN DRIVE
VERO BCH., FL 32963 US

New Principal Place of Business:

2901 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

2901 OCEAN DRIVE
VERO BCH., FL 32963 US

New Mailing Address:

2901 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 59-2193293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACWILLIAM, ALEX III
2901 OCEAN DRIVE
VERO BEACH, FL 32963 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: PRES
Name: MACWILLIAM, ALEX III
Address: 2901 OCEAN DR
City-St-Zip: VERO BCH., FL

Title: VP
Name: BEASOCK, JOSEPH
Address: 2901 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL

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: ALEX MACWILLIAM, III

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date