

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54975

FILED
Jan 04, 2011
Secretary of State

Entity Name: WILLISTON HOLDING COMPANY

Current Principal Place of Business:

342 E NOBLE AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

PO BOX 788
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-2419977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, FRANK CEO
342 E. NOBLE AVE
WILLISTON, FL 32696 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: D
Name: WHITEHURST, VIVIAN E III
Address: 21151 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: PDC
Name: ETHERIDGE, FRANK
Address: 14471 NE 20TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: S
Name: CARLISLE, JANICE L.
Address: RT 4 BOX 685 HWY 41 S
City-St-Zip: WILLISTON, FL

Title: CFO
Name: BATTLE, TODD
Address: 18890 NE 55TH ST
City-St-Zip: WILLISTON, FL 32696

Title: D
Name: ROWLAND, REESE
Address: 710 NE 16TH ST
City-St-Zip: TRENTON, FL 32693

Title: D
Name: SANDLIN, ARTHUR
Address: 18450 NE 60TH ST
City-St-Zip: WILLISTON, FL 32696

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: TODD BATTLE

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date