

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27783

FILED
Mar 27, 2012
Secretary of State

Entity Name: WILLIAMS FLOOR STORE INC.

Current Principal Place of Business:

2619 HWY 44 W
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

2619 HWY 44 W
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 59-2908176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALLAN E.
2619 HWY 44 W
INVERNESS, FL 34453 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: PD
Name: WILLIAMS, ALLAN E.
Address: 2924 S DAVIS LAKE DR
City-St-Zip: INVERNESS, FL 34450

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: ALLAN WILLIAMS

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date