

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008938

FILED
Apr 20, 2012
Secretary of State

Entity Name: WII BULLD, INC

Current Principal Place of Business:

3590 ALADDIN AVENUE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

PO BOX 772
BOYNTON BEACH, FL 33425

New Mailing Address:

14280 S. MILITARY TRAIL
6672
DELRAY BEACH, FL 33482

FEI Number: 27-4713251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ALEXIUS B
1017 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BURNS, ALEXIUS B
202 SW 8TH ST
DELRAY BEACH, FL 33444 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: ALEXIUS BURNS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURNS, ALEXIUS B
Address: 202 SW 8TH ST
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: COO
Name: DONALDSON, GARY C
Address: 3590 ALADDIN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: CFO
Name: BURGESS, RODNEY A
Address: 202 SW 8TH ST
City-St-Zip: DELRAY BEACH, FL 33444 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXIUS BURNS

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date