## ~2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P02000021188 / 04-16-2007 90039 032 \*\*\*150.00 1. Entity Name LMC WILLIAMS ROAD, INC. Principal Place of Business Maifing Address 33 EAST WALL STREET 33 EAST WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1004757 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, P.T. Street Address (P.O. Box Number is Not Acceptable) 33 EAST WALL STREET FROSTPROOF, FL 33843 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VD Change TITLE TITLE ☐ Delete ☐ Addition VD WILSON, P.T. NAME NAME WILSON, P. T. STREET ADDRESS 100 N PALM AVENUE STREET ADDRESS 122 MOUNTAIN LAKE ESTATES FROSTPROOF, FL 33843 CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRADDOCK, F. HOOD NAME NAME STREET ADDRESS 223 LAKE LINK ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE Change ☐ Addition **VSTD** WILSON, CLAYTON G WILSON, CLAYTON G. NAME NAME 1126 SHORELINE LANER STREET ADDRESS STREET ADDRESS 65 MOUNTAIN LAKE ESTATES CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP WINTER HAVEN, FL 33884 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**