

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033496

FILED
Apr 29, 2012
Secretary of State

Entity Name: WILLIAMS WAREHOUSING & RENTALS, INC.

Current Principal Place of Business:

18008 VICTORIAN DR
CLERMONT, FL 34715

New Principal Place of Business:

18015 VICTORIAN DR
CLERMONT, FL 34715

Current Mailing Address:

PO BOX 636
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 04-3633889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAMELA J
18008 VICTORIAN DR
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

WILLIAMS, PAMELA J
18015 VICTORIAN DR
CLERMONT, FL 34715 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WILLIAMS, PAMELA J
Address: 18015 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34715

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: PAMELA J. WILLIAMS

PVST

04/29/2012

Electronic Signature of Signing Officer or Director

Date