

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089288

FILED
Jan 27, 2012
Secretary of State

Entity Name: WILLIAMS COMPANY BUILDING DIVISION, INC.

Current Principal Place of Business:

2301 SILVER STAR ROAD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2301 SILVER STAR ROAD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 14-1842599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSCOMB, ROBERT W PRES
2301 SILVER STAR ROAD
ORLANDO, FL 32804 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: DIR
Name: WILLIAMS, BRUCE E
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: CEO
Name: WILLIAMS, ALAN R
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: PRES
Name: LIPSCOMB, ROBERT W
Address: 2301 SILVER STAR ROAD.
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: THOMAS-LOWERY, JANICE M
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: COO
Name: ROLLINS, CHRIS
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: SHANNON, RICHARD K
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

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: JANICE M THOMAS-LOWERY

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date