

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072970

Entity Name: WILLIAM MCINTOSH, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2220 N.W. 87TH. AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2220 N.W. 87TH. AVENUE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2220 N.W. 87TH. AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

2220 N.W. 87TH. AVENUE
PEMBROKE PINES, FL 33024 US

FEI Number: 02-0716691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, CARL G
1630 N.W. 11TH. PLACE
FORT LAUDERDALE, FL 33349 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: PTS
Name: MCINTOSH, WILLIAM
Address: 2220 N.W. 87TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILLIAM MCINTOSH

PTS

03/18/2011

Electronic Signature of Signing Officer or Director

Date