

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121365

Entity Name: MCWILLIAMS & SON, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

11550 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

1404 HALAPA WAY
TRINITY, FL 34655

Current Mailing Address:

11550 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

1404 HALAPA WAY
TRINITY, FL 34655

FEI Number: 34-2012718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, GILBERT L JR
11550 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MCWILLIAMS, GILBERT L JR
1404 HALAPA WAY
TRINITY, FL 34655 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

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCWILLIAMS, GILBERT L JR
Address: 1404 HALAPA WAY
City-St-Zip: TRINITY, FL 34655

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: GILBERT L. MCWILLIAMS JR.

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date