

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117577

FILED
Apr 27, 2012
Secretary of State

Entity Name: W. M. DILLARD & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

8048 NORTHCOURT RD.
SUITE 100
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

8048 NORTHCOURT RD.
SUITE 100
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 20-3353370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE ROAD
#257
SARASOTA, FL 34233 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: P
Name: DILLARD, WALLACE M
Address: 8505 WYNDHAM COURT
City-St-Zip: HOUSTON, TX 77040

Title: VPST
Name: DILLARD, MARIE
Address: 8505 WYNDHAM COURT
City-St-Zip: HOUSTON, TX 77040

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: WALLACE DILLARD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date