

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065650

FILED
Jan 16, 2012
Secretary of State

Entity Name: W-5 PLUS CORPORATION

Current Principal Place of Business:

2380 S. RIVER ROAD
MELBOURNE BEACH, FL 32951 BR

New Principal Place of Business:

Current Mailing Address:

2380 S. RIVER ROAD
MELBOURNE BEACH, FL 32951 BR

New Mailing Address:

FEI Number: 26-0291671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMMEE, JOHN T III
2380 S. RIVER ROAD
MELBOURNE BEACH, FL 32951 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: WILLIAMMEE, JOHN T III
Address: 2380 S. RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: VP
Name: WILLIAMMEE, NANCY V
Address: 2380 S. RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: VP
Name: WILLIAMMEE, JOHN T IV
Address: 1160 ONEIDA ST
City-St-Zip: DENVER, CO 80220 DN

Title: VP
Name: WILLIAMMEE, DAVID S
Address: 411 NIKOMASWAY
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: S/T
Name: REES, ELIZABETH W
Address: 2755 S. BRAUN WAY
City-St-Zip: LAKEWOOD, CO 80228 JE

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: JOHN T. WILLIAMMEE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date