

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100442

Entity Name: WILLIAMS COMPANY TAMPA

FILED
Jan 05, 2011
Secretary of State

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: 26-0869181

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

Title: VP
Name: TAYLOR, HUDDLESTON
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

01/05/2011

Electronic Signature of Signing Officer or Director

Date