

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000682

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCWILLIAMS REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

6905 N WICKHAM ROAD
SUITE 102
MELBOURNE, FL 32940

New Principal Place of Business:

513 B N HARBOUR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

6905 N WICKHAM ROAD
SUITE 102
MELBOURNE, FL 32940

New Mailing Address:

513 B N HARBOUR CITY BLVD
MELBOURNE, FL 32935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, DONNA
6905 N WICKHAM ROAD
SUITE 102
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCWILLIAMS, TIM
513 B N HARBOUR CITY BLVD
MELBOURNE, FL 32935 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: TIM MCWILLIAMS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCWILLIAMS, TIMOTHY F
Address: 513 B N HARBOUR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: TIM MCWILLIAMS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date