

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028173

Entity Name: WILLIAM L FILLINGIM, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5337 YELLOW BLUFF RD.
PENSACOLA, FL 32507 US

New Principal Place of Business:

10400 TOWER RIDGE RD
PENSACOLA, FL 32526 US

Current Mailing Address:

5337 YELLOW BLUFF RD.
PENSACOLA, FL 32507 US

New Mailing Address:

707 E CERVANTES ST STE-B 226
PENSACOLA, FL 32501 US

FEI Number: 27-2256704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGIM, WILLIAM L
5337 YELLOW BLUFF RD.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

FILLINGIM, WILLIAM L
10400 TOWER RIDGE RD
PENSACOLA, FL 32526 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. D
Name: FILLINGIM, WILLIAM L
Address: 10400 TOWER RIDGE RD
City-St-Zip: PENSACOLA, FL 32526 US

Title: S, T
Name: FILLINGIM, WILLIAM L
Address: 707 E CERVANTES ST STE-B 226
City-St-Zip: PENSACOLA, FL 32501 US

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: WILLIAM L FILLINGIM

P.D.

04/22/2011

Electronic Signature of Signing Officer or Director

Date