2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016224

Entity Name: WILLIAMS AUTO BROKERS CORP.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6281 POWERS AVENUE #65 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

85813 AVANT ROAD 731 DUVAL STATION ROAD #107-172
YULEE, FL 32097 US 172
JACKSONVILLE, FL 32218 US

FEI Number: 27-5019832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILDA, WILLIAM J

85813 AVANT ROAD

YULEE, FL 32097 US

DILDA, WILLIAM J

731 DUVAL STATION ROAD #107-172

172

JACKSONVILLE, FL 32218 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: 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DILDA, WILLIAM J

Address: 731 DUVAL STATION ROAD #107-172 City-St-Zip: JACKSONVILLE, FL 32218 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 J. DILDA PRES 03/05/2012