

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011172

Entity Name: W-5 CORPORATION

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2380 S RIVER RD
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

2380 S RIVER RD
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3242710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMMEE, JOHN T
2380 S RIVER RD
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: DP
Name: WILLIAMMEE, JOHN T
Address: 2380 S RIVER RD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD
Name: WILLIAMMEE, NANCY V
Address: 2350 S RIVERA RD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: WILLIAMMEE, DAVID S
Address: 411 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: WILLIAMMEE, JOHN T IV
Address: 668 OGDEN ST
City-St-Zip: DENVER, CO 80218

Title: D
Name: REES, BETSY W
Address: 2755 S BRAUN WAY
City-St-Zip: DENVER, CO 80228

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

CEO

03/07/2011

Electronic Signature of Signing Officer or Director

Date