

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030462

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** WILLIAMS BANK INSTALLATIONS OF FLORIDA, INC.

**Current Principal Place of Business:**

1314 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

1314 E. LAS OLAS BLVD.  
#1093  
FT. LAUDERDALE, FL 33301 US

**Current Mailing Address:**

1314 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301 US

**New Mailing Address:**

1314 E. LAS OLAS BLVD.  
#1093  
FT. LAUDERDALE, FL 33301 US

**FEI Number:** 65-0483659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLEMING, NANCY  
1314 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301 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: P  
Name: WELLS, JOSEPH  
Address: 10836 S.W. 30TH PLACE  
City-St-Zip: DAVIE, FL

Title: V  
Name: WILLIFORD, DAVID  
Address: 1232 N. RIO VISTA  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST  
Name: FLEMING, NANCY  
Address: 9611 NW 24TH COURT  
City-St-Zip: SUNRISE, FL 33322

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: NANCY FLEMING

ST

03/24/2011

Electronic Signature of Signing Officer or Director

Date