

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060205

FILED
Apr 11, 2012
Secretary of State

Entity Name: WILLIAMS SHOWER ENCLOSURES, INC.

Current Principal Place of Business:

7410 18TH AVE NW
BRADENTON, FL 34209 US

New Principal Place of Business:

3704 17TH AVE.W.
BRADENTON, FL 34205 US

Current Mailing Address:

2032 CAMP BRANCH RD.
WAYNESVILLE, NC 28786 US

New Mailing Address:

FEI Number: 65-0514237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SANDRA A SEC
7410 18TH AVE NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

WILLIAMS, SANDRA A SEC
3704 17TH AVE. W.
BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, W. T
Address: 3704 17TH AVE. W.
City-St-Zip: BRADENTON, F 3420

Title: S
Name: WILLIAMS, SANDRA A
Address: 3704 17TH AVE. W.
City-St-Zip: BRADENTON, FL 34205

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: SANDRA WILLIAMS

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date