

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026736

FILED
Apr 20, 2009
Secretary of State

Entity Name: WILLIAMS LAND HOLDING COMPANY

Current Principal Place of Business:

1101 1ST STREET SW
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 945
RUSKIN, FL 33575 US

New Mailing Address:

10484 SHERMAN ST.
ENGLEWOOD, FL 34224 US

FEI Number: 59-3441977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM R
6339 COTTONWOOD LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM R
10484 SHERMAN ST.
ENGLEWOOD, FL 34224 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, WILLIAM R
Address: 6339 COTTONWOOD LN
City-St-Zip: APOLLO BEACH, FL 33572

Title: DST () Delete
Name: WILLIAMS, LINDA C
Address: 6339 COTTONWOOD LN
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, WILLIAM R
Address: 10484 SHERMAN ST.
City-St-Zip: ENGLEWOOD, FL 34224

Title: DST (X) Change () Addition
Name: WILLIAMS, LINDA C
Address: 10484 SHERMAN ST.
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. WILLIAMS

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date