2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026736

Entity Name: WILLIAMS LAND HOLDING COMPANY

FILED Feb 18, 2010 Secretary of State

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

1101 1ST STREET SW RUSKIN, FL 33570 US

Current Mailing Address: 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 ()

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

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

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WILLIAMS, WILLIAM R
Address: 10484 SHERMAN ST.
City-St-Zip: ENGLEWOOD, FL 34224

Title: DST

Name: WILLIAMS, LINDA C
Address: 10484 SHERMAN ST.
City-St-Zip: ENGLEWOOD, FL 34224

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: LINDA C. WILLIAMS DST 02/18/2010