

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026736

FILED
Feb 22, 2011
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:

10484 SHERMAN ST.
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-3441977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date