

1.) CORPORATION NAME:

WILLIAMS COMPANY - SOUTHEAST

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203

DUE DATE: **4/30/2011**

SCC ID NO: **F1378332**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2301 SILVER STAR RD

CITY/ST/ZIP: ORLANDO, FL 32804-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT W LIPSCOMB
TITLE: PRESIDENT
ADDRESS: 2301 SILVER STAR ROAD
CITY/ST/ZIP/CO: ORLANDO, FL 32804-

OFFICER

DIRECTOR

NAME: RICHARD K SHANNON
TITLE: VICE PRESIDENT
ADDRESS: 2301 SILVER STAR ROAD
CITY/ST/ZIP/CO: ORLANDO, FL 32804-

OFFICER

DIRECTOR

NAME: JANICE M THOMAS-LOWERY
TITLE: VP/CFO
ADDRESS: 2301 SILVER STAR ROAD
CITY/ST/ZIP/CO: ORLANDO, FL 32804-

OFFICER

DIRECTOR

NAME: BRUCE E WILLIAMS
TITLE: COB
ADDRESS: 2301 SILVER STAR RD
CITY/ST/ZIP/CO: ORLANDO, FL 32804-

OFFICER

DIRECTOR

NAME: ALAN R WILLIAMS
TITLE: CEO
ADDRESS: 2301 SILVER STAR RD
CITY/ST/ZIP/CO: ORLANDO, FL 32804-

OFFICER

DIRECTOR

| | | |
|--|---|-----------------------------------|
| NAME: CHRIS ROLLINS TITLE: VICE PRESIDENT ADDRESS: 2301 SILVER STAR ROAD CITY/ST/ZIP/CO: ORLANDO, FL 32804- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: TAYLOR HUDDLESTON TITLE: VICE PRESIDENT ADDRESS: 2301 SILVER STAR ROAD CITY/ST/ZIP/CO: ORLANDO, FL 32804- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|---|--------------------------|
| <u>/s/ JANICE M THOMAS-LOWERY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>JANICE M THOMAS-LOWERY, VP/CFO</u> PRINTED NAME AND CORPORATE TITLE | <u>3/12/2011</u> DATE |
|--|---|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.