

1.) CORPORATION NAME:

WILLIAMS COMPANY - SOUTHEAST

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1378332**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT W LIPSCOMB	
TITLE:	PRESIDENT	
ADDRESS:	2301 SILVER STAR ROAD	
CITY/ST/ZIP/CO:	ORLANDO, FL 32804	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME:	RICHARD K SHANNON	
TITLE:	VICE PRESIDENT	
ADDRESS:	2301 SILVER STAR ROAD	
CITY/ST/ZIP/CO:	ORLANDO, FL 32804	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALAN R WILLIAMS	
TITLE:	CEO	
ADDRESS:	2301 SILVER STAR RD	
CITY/ST/ZIP/CO:	ORLANDO, FL 32804	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRIS ROLLINS	
TITLE:	COO	
ADDRESS:	2301 SILVER STAR ROAD	
CITY/ST/ZIP/CO:	ORLANDO, FL 32804	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE E WILLIAMS	
TITLE:	DIRECTOR	
ADDRESS:	2301 SILVER STAR RD	
CITY/ST/ZIP/CO:	ORLANDO, FL 32804	

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.

/s/ ROBERT W LIPSCOMB SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT W LIPSCOMB, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/4/2014 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.