

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133050

FILED
Mar 15, 2011
Secretary of State

Entity Name: WILLIAMS FARM AND HOME SUPPLY, INC.

Current Principal Place of Business:

5287 BROWN STREET
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

5287 BROWN STREET
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 54-2088859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE ST
MARIANNA, FL 32446 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: DPST
Name: WILLIAMS, THOMAS W
Address: 5287 BROWN STREET
City-St-Zip: GRACEVILLE, FL 32440

Title: DPST
Name: WILLIAMS, JOAN H
Address: 5287 BROWN STREET
City-St-Zip: GRACEVILLE, FL 32440

Title: VPD
Name: BAKER, FRANK A
Address: 4431 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: BAKER, LYNN W
Address: 4431 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

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: LYNN W. BAKER

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date