

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291420

FILED
May 01, 2008
Secretary of State

Entity Name: W.A. WILLIAMS CITRUS NURSERY & SERVICE, INC.

Current Principal Place of Business:

10 LAKE BYRD BLVD.
PO BOX 1441
AVON PARK, FL 33825

New Principal Place of Business:

10 LAKE BYRD BLVD.
AVON PARK, FL 33825

Current Mailing Address:

10 LAKE BYRD BLVD.
PO BOX 1441
AVON PARK, FL 33826

New Mailing Address:

10 LAKE BYRD BLVD.
AVON PARK, FL 33825

FEI Number: 59-1101680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WENDELL
10 LAKE BYRD BLVD
AVON PK, FL 33825 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GUERNDT, AMY E.
Address: 1014 S. TODD DRIVE
City-St-Zip: AVON PARK, FL

Title: P () Delete
Name: WILLIAMS, WENDELL,
Address: 10 LAKE BYRD BLVD
City-St-Zip: AVON PARK, FL

Title: T () Delete
Name: WESTER, CINDY,
Address: 102 E. MONROE ST.
City-St-Zip: AVON PARK, FL

Title: D () Delete
Name: WILLIAMS, LILITH,
Address: 102 E. MONROE STREET
City-St-Zip: AVON PARK, FL

Title: V () Delete
Name: WILLIAMS, JEFFREY W.,
Address: 63 NORTH HIGHLANDS AVE.
City-St-Zip: AVON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDELL WILLIAMS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date