

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291420

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

10 LAKE BYRD BLVD.
AVON PARK, FL 33825

New Principal Place of Business:

328 S. LAKE AVE.
AVON PARK, FL 33825

Current Mailing Address:

10 LAKE BYRD BLVD.
AVON PARK, FL 33825

New Mailing Address:

328 S. LAKE AVE..
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WILLIAMS, WENDELL
Address: 10 LAKE BYRD BLVD
City-St-Zip: AVON PARK, FL

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

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: JEFFREY WILLIAMS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date