

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317682

FILED
Apr 28, 2011
Secretary of State

Entity Name: WILLIAMSON STUMPWOOD COMPANY

Current Principal Place of Business:

3257 HWY 90
BONIFAY, FL 32425 US

New Principal Place of Business:

3255 HWY 90
BONIFAY, FL 32425 US

Current Mailing Address:

P O BOX 810
BONIFAY, FL 32425 US

New Mailing Address:

P O BOX 310
BONIFAY, FL 32425 US

FEI Number: 59-1169192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, MARTIN E
3257 HWY 90
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

COATES, STACEY
3255 HWY 90
BONIFAY, FL 32425 US

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: STACEY COATES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COATES, STACEY
Address: 3255 HWY 90
City-St-Zip: BONIFAY, FL 32425

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: STACEY COATES

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date