

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821317

FILED
Jan 17, 2011
Secretary of State

Entity Name: WILLIAMS ENTERPRISES OF GEORGIA INC

Current Principal Place of Business:

1285 HAWTHORNE AVE.
SMYRNA, GA 30081

New Principal Place of Business:

Current Mailing Address:

1285 HAWTHORNE AVE.
P O BOX 756
SMYRNA, GA 30081 US

New Mailing Address:

FEI Number: 58-1020223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: TORCHIO, PHILIP III
Address: 1305 IDLEWYLD DR
City-St-Zip: MARIETTA, GA 30064

Title: D
Name: WILLIAMS, FRANK E JR.
Address: 3008 CYRANDALL VALLEY RD
City-St-Zip: MERRIFIELD, VA

Title: D
Name: WILLIAMS, A DALE
Address: 110 CONCORD RD S E
City-St-Zip: SMYRNA, GA

Title: D/S
Name: BRYAN, SHARON A CFO
Address: 9215 HIDDEN MOUNTAIN DRIVE
City-St-Zip: CHATTANOOGA, TN 37421

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: SHARON A. BRYAN

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date