

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87678

FILED
Apr 15, 2011
Secretary of State

Entity Name: WILLIAMS FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

617 NORTH MARYLAND AVENUE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

617 NORTH MARYLAND AVENUE
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-2863990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FELTON
1313 WILLIAMS ROAD
PLANT CITY, FL 33565 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: PD
Name: WILLIAMS, LELAND F.
Address: 1313 WILLIAMS ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VD
Name: DAVIS, KAREN W.
Address: 1206 WILLIAMS RD
City-St-Zip: PLANT CITY, FL 33565

Title: ST
Name: WILLIAMS, LUCILLE
Address: 1313 WILLIAM ROAD
City-St-Zip: PLANT CITY, 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: LELAND F. WILLIAMS

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date