

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93201

FILED
Jan 14, 2011
Secretary of State

Entity Name: WILLIAMS ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1616 WILDRIDGE RD
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1616 WILDRIDGE RD
LYNN HAVEN, FL 32444

New Mailing Address:

P.O. BOX 1001
PANAMA CITY, FL 32401

FEI Number: 59-2850304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, LARRY S.
200-A JOHN KNOX ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WOLFE, LARRY S.
1407 E. CAUIT
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WILLIAMS, MALLORY H
Address: 1616 WILDRIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: WILLIAMS, MALLORY H
Address: 1616 WILDRIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: WOLFE, LARRY S
Address: 1901 LONGVIEW DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: WILLIAMS, DEBRA
Address: 1616 WILDRIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444

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: DEBRA WILLIAMS

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date