2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059707

Entity Name: WILLIAMS TIMBER, INC.

FILED Apr 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

215 SUNSET LANE PERRY, FL 34348

Current Mailing Address: New Mailing Address:

P.O. BOX 831 WACISSA, FL 32361

FEI Number: 59-3663207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, VELINDA A 1000 BETH PAGE ROAD MONTICELLO, FL 32344 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

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, BRADLEY A
Address: 1031 BETH PAGE ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: V

Name: WILLIAMS, FRED M JR Address: 1000 BETH PAGE ROAD City-St-Zip: MONTICELLO, FL 32344

Title: S

Name: WILLIAMS, ANGIE B
Address: 1031 BETH PAGE ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: T

Name: WILLIAMS, VELINDA A Address: 1000 BETH PAGE ROAD City-St-Zip: MONTICELLO, FL 32344

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: VELINDA A. WILLIAMS TREA 04/13/2011