

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059707

Entity Name: WILLIAMS TIMBER, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

215 SUNSET LANE
PERRY, FL 34348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831
WACISSA, FL 32361

New Mailing Address:

FEI Number: 59-3663207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date