

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000047199

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** WILLIAMS PARK VENTURE I, INC.

**Current Principal Place of Business:**

405 UNION DR- OFFICE  
LAKELAND, FL 33805

**New Principal Place of Business:**

**Current Mailing Address:**

2585 GERBER DAIRY RD  
WINTER HAVEN, FL 33880

**New Mailing Address:**

405 UNION DR- OFFICE  
LAKELAND, FL 33805

**FEI Number:** 81-0549903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANK WILLIAMS  
2585 GERBER DAIRY RD  
WINTER HAVEN, FL 33880 US

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

FRANK WILLIAMS  
405 UNION DR-OFFICE  
LAKEELAND, FL 33805 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:** FRANK WILLIAMS, RA

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WILLIAMS, FRANK L  
**Address:** 405 UNION DR -OFFICE  
**City-St-Zip:** LAKELAND, FL 33805

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:** FRANK WILLIAMS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date