

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130553

FILED
Apr 30, 2011
Secretary of State

Entity Name: WILLIAMS PARK VENTURE II, INC.

Current Principal Place of Business:

3800 US HWY 17-92 WEST
HAINES CITY, FL 33844

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: 42-1611078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, FRANK
405 UNION DR-OFFICE
LAKELAND, 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: WILLIAMS, FRANK
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

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date