

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023005

FILED
Feb 16, 2011
Secretary of State

Entity Name: WILLIAMS FARMS SAND & SHELL, INC.

Current Principal Place of Business:

43510 NEAL RD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

43510 NEAL RD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 20-4336179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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,T
Name: WILLIAMS, JAMES
Address: 43510 NEAL RD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: V,S
Name: WILLIAMS, FAYE
Address: 43510 NEAL RD
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES WILLIAMS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date