2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000010753

FILED Dec 14, 2011 Secretary of State

Entity Name: WILLIAMSON & SONS TORTOISE REMOVAL, INC.

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

4290 WALKER LAKE ROAD BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 804 BOWLING GREEN, FL 33834

FEI Number: 27-1836670 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:

WILLIAMSON, ELIZABETH
4290 WALKER LAKE ROAD
4306 HICKORY LN S
BARTOW, FL 33830 US
FT MEADE, FL 33841 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: CINDY WILLIAMSON 12/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMSON, GRADY L SR Address: 4290 WALKER LAKE ROAD City-St-Zip: BARTOW, FL 33830

Title: VPST

Name: WILLIAMSON, DARRELL D Address: POST OFFICE BOX 751 City-St-Zip: ARCADIA, FL 34265

Title: SEC

Name: CARRIER, CINDY A
Address: 1306 HICKORY LANE S
City-St-Zip: FORT MEADE, FL 33841

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: GRADY WILLIAMSON SR P 12/14/2011