2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076287

Entity Name: LG WILLIAMS INC

FILED Mar 30, 2011 Secretary of State

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

321 PATTEN HEIGHTS STREET LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 8734 LAKELAND, FL 33806

FEI Number: 27-3489848 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:

WILLIAMS, LARRY G 321 PATTEN HEIGHTS STREET LAKELAND, FL 33803 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, LARRY G Address: PO BOX 8734 City-St-Zip: LAKELAND, FL 33806

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: LARRY WILLIAMS PRES 03/30/2011