

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2008
Secretary of State**

DOCUMENT# F07000004796

Entity Name: WILLIAMSBURG ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business:

5209 CENTER STREET
WILLIAMSBURG, VA 23188

New Principal Place of Business:

Current Mailing Address:

5209 CENTER STREET
WILLIAMSBURG, VA 23188

New Mailing Address:

FEI Number: 54-1548991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: BOYD, RONALD J
Address: 5209 CENTER STREET
City-St-Zip: WILLIAMSBURG, VA 23188

Title: VCVP () Delete
Name: KELLY, MICHAEL G
Address: 7501 BOULDERS VIEW DRIVE SUITE 205
City-St-Zip: RICHMOND, VA 23225

Title: T () Delete
Name: KELLY, MICHAEL G
Address: 7501 BOULDERS VIEW DRIVE SUITE 205
City-St-Zip: RICHMOND, VA 23225

Title: DS () Delete
Name: RAMSEY, DAVID M
Address: 5209 CENTER STREET
City-St-Zip: WILLIAMSBURG, VA 23188

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BALLARD, MICHAEL
Address: 5209 CENTER STREET
City-St-Zip: WILLIAMSBURG, VA 23188

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD J. BOYD

CP

10/20/2008

Electronic Signature of Signing Officer or Director

Date