

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004796

Entity Name: WILLIAMSBURG ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business:

5209 CENTER STREET
WILLIAMSBURG, VA 23188

Current Mailing Address:

5209 CENTER STREET
WILLIAMSBURG, VA 23188

FEI Number: 54-1548991

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CP
Name BOYD, RONALD J
Address 5209 CENTER STREET
City-State-Zip: WILLIAMSBURG VA 23188

Title VCP
Name KELLY, MICHAEL G
Address 1011 BOULDER SPRINGS DRIVE,
SUITE 225
City-State-Zip: RICHMOND VA 23225

Title T
Name KELLY, MICHAEL G
Address 1011 BOULDER SPRINGS DRIVE,
SUITE 225
City-State-Zip: RICHMOND VA 23225

Title DS
Name RAMSEY, DAVID M
Address 5209 CENTER STREET
City-State-Zip: WILLIAMSBURG VA 23188

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: RONALD J. BOYD

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date