

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067153

FILED
Mar 09, 2009
Secretary of State

Entity Name: SMALLWOOD / WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

232 HUCKLEBERRY RD.
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 87
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 20-4835542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, WILLIAM E
232 HUCKLEBERRY RD.
HAWTHORNE, FL 32640 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALLWOOD, WILLIAM E
Address: P.O. BOX 87
City-St-Zip: HAWTHORNE, FL 32640

Title: VP () Delete
Name: WILLIAMS, JOHN T
Address: 3754 SW 102ND AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

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: VP () Change (X) Addition
Name: SAWYER, SAMUEL O
Address: 9812 SW 24TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

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: WILLIAM E. SMALLWOOD

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date