

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067153

FILED
Apr 18, 2012
Secretary of State

Entity Name: SMALLWOOD / WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

22415 NE 108TH AVE. RD.
FT. MC COY, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 87
HAWTHORNE, FL 32640 US

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
22415 NE 108TH AVE. RD.
FT. MC COY, 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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: SAWYER, SAMUEL O
Address: 9812 SW 24TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

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: WILLIAM E. SMALLWOOD

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date