

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234768

Entity Name: WILLIAMS PAVING CO., INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

11300 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11300 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-0895890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RONNIE L
11300 NW SOUTH RIVER DR.
MEDLEY, FL 33178 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
Name: RODRIGUEZ, JOSE
Address: 11300 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

Title: VPS
Name: RODRIGUEZ, ALAN B
Address: 11300 NW SOUTH RIVER DR.
City-St-Zip: PEMBROKE PINES, FL 33178

Title: ST
Name: SMITH, RONNIE L
Address: 11300 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

Title: VPO
Name: COLLINS, LONNIE L
Address: 11300 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

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: RONNIE L. SMITH

ST

01/05/2010

Electronic Signature of Signing Officer or Director

Date