

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330289

Entity Name: WILLIAMS ELECTRIC CO INC

FILED  
Feb 12, 2008  
Secretary of State

**Current Principal Place of Business:**

695 DENTON BLVD.  
FORT WALTON BEACH, FL 325472150

**New Principal Place of Business:**

**Current Mailing Address:**

695 DENTON BLVD.  
FORT WALTON BEACH, FL 325472150

**New Mailing Address:**

FEI Number: 59-1213567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, HARVEY L  
695 DENTON BLVD  
FT WALTON BEACH, FL 32547 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: PD ( ) Delete  
Name: WILLIAMS, HARVEY L,  
Address: 695 DENTON BLVD.  
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: SD ( ) Delete  
Name: WILLIAMS, ROBERT H,  
Address: 695 DENTON BLVD  
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: D ( ) Delete  
Name: WILLIAMS, JAMES R  
Address: 149 RED BAY CT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**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:

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: HARVEY L WILLIAMS

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date