

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330289

FILED
Feb 04, 2011
Secretary of State

Entity Name: WILLIAMS ELECTRIC CO INC

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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: WILLIAMS,ROBERT H
Address: 1154 FROST LANE
City-St-Zip: LAUREL HILL, FL 32567 US

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

Title: SD
Name: CONNERLEY, W K
Address: 4932 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: W KIM CONNERLEY

S

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date