2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510620

Entity Name: R M WILLIAMS CONTRACTORS, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 SOUTH MOODY AVENUE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

504 SOUTH MOODY AVENUE TAMPA, FL 33609

FEI Number: 59-1687571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN VORIS, JOHN 201 N FRANKLIN STREET STE 2200 TAMPA, FL 33602 US WILLIAMS, RUSSELL M 504 S. MOODY AVE. TAMPA, FL 33609 US

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: RUSSEL M. WILLIAMS 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIAMS, R M,
 Name:
 WILLIAMS, R M,

 Address:
 529 RIVIERA DRIVE
 Address:
 529 RIVIERA DRIVE

 City-St-Zip:
 TAMPA, FL
 00000,
 City-St-Zip:
 TAMPA, FL
 33606

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 GRAY, PHILIP W,
 Name:
 WILLIAMS, K.S.,

 Address:
 11501 LOUVRE PLACE
 Address:
 529 RIVIERA DR.

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 TAMPA, FL 33606

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: R. M. WILLIAMS PRES 01/04/2008