

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003517

FILED
Mar 14, 2011
Secretary of State

Entity Name: M. C. WILLIAMS CONTRACTING COMPANY, INC.

Current Principal Place of Business:

1008 SCHILLINGER RD N
MOBILE, AL 36608

New Principal Place of Business:

Current Mailing Address:

1008 SCHILLINGER RD N
MOBILE, AL 36608

New Mailing Address:

FEI Number: 63-0596693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: WILLIAMS, R. CHAD
Address: 1008 SCHILLINGER RD N
City-St-Zip: MOBILE, AL 36608

Title: VP
Name: ROBERTSON, STEVE R
Address: 1008 SCHILLINGER RD N
City-St-Zip: MOBILE, AL 36608

Title: ST
Name: WEAVER, CARLA W
Address: 1008 SCHILLINGER RD N
City-St-Zip: MOBILE, AL 36608

Title: COO
Name: WILLIAMS, RICHARD C
Address: 1008 SCHILLINGER ROAD N.
City-St-Zip: MOBILE, AL 36608

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: R CHAD WILLIAMS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date