

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20913

FILED
Mar 02, 2009
Secretary of State

Entity Name: FRANK WILLIAMS MASONRY, INC.

Current Principal Place of Business:

536 MILLICAN ROAD
PALATKA, FL 321779647 US

New Principal Place of Business:

107 TAYLOR ROAD
PALATKA, FL 32177 US

Current Mailing Address:

536 MILLICAN ROAD
PALATKA, FL 321779647 US

New Mailing Address:

107 TAYLOR ROAD
PALATKA, FL 32177 US

FEI Number: 59-2072913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRANKLIN
536 MILLICAN ROAD
PALATKA, FL 321776647 US

Name and Address of New Registered Agent:

WILLIAMS, FRANKLIN DORAN
111 TAYLOR ROAD
PALATKA, FL 32177 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: FRANKLIN DORAN WILLIAMS

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, FRANKLIN,
Address: 536 MILLICAN ROAD
City-St-Zip: PALATKA, FL 32177

Title: V () Delete
Name: WILLIAMS, FRANKLIN DORAN
Address: 111 TAYLOR ROAD
City-St-Zip: PALATKA, FL 32177

Title: V (X) Delete
Name: WILLIAMS, MICHAEL
Address: 109 TAYLOR ROAD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, FRANKLIN D, ORAN
Address: 111 TAYLOR ROAD
City-St-Zip: PALATKA, FL 32177

Title: V (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 107 TAYLOR ROAD
City-St-Zip: PALATKA, FL 32177

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: MICHAEL WILLIAMS

V

03/02/2009

Electronic Signature of Signing Officer or Director

Date